



CIN:- L24100MH1980PLC022746

To,
GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001

Date: 17-01-2022

SUB: SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON SATURDAY, 12TH FEBRUARY, 2022 FOR UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE THRID QUARTER ENDED AS ON 31ST DECEMBER, 2021.

Dear Sir,

A meeting of the board of directors of the Company will be held on Saturday, 12th February, 2022 at 04.00 P.M at Office No. 251, Second Floor, Near Golden City Center, MIDC, Chikalthana, Aurangabad – 431007. The following important matter will be taken up:

- 1) To approve quarterly Un-Audited financial results for the quarter ended as on 31st December, 2021**
- 2) To discuss the status of Listing Application filed with BSE, Mumbai**
- 3) To discuss the Status of Re-activation ISIN of the company.**
- 4) And other regular matters with permission of the chair.**

Apart from this regular business transaction will be taken up. This is for your information and records and as per the requirement of the listing agreement.

For APT Packaging Limited

**Arvind Machhar
Managing Director
Din:- 00251843**

208TH AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF APT PACKAGING LIMITED TO BE HELD ON SATURDAY 12TH OF FEBRUARY, 2022 AT 04:00 PM AT THE OFFICE OF THE COMPANY SITUATED AT 251, SECOND FLOOR, GOLDEN CITY CENTER, AURANGABAD – 431 006.

SR	PARTICULARS
01.	To grant leave of absence to the directors who could not attend the meeting.
02.	To confirm the minutes of adjourned meeting of Board of Directors of the Company held on 13 th November, 2021.
03.	Noting of minutes of audit committee held on 9 th February, 2022.
04.	To consider, approve and take on record the Quarterly Un-Audited financial results for the third quarter ended on 31 st December, 2021.
05.	To take note on the Quarterly Compliances for the quarter ended, 31 st December, 2021
06.	To take the note of ICD and Unsecured Loans for the third Quarter ended as on 31 st December, 2021
07.	To Discuss the Status of Listing application filed at Stock Exchange, Mumbai.
08.	To take the note of Share Transfer effected during the quarter from 1 st Oct, 2021 to 31 st Dec, 2021.
09.	To discuss the status of Re-activation of ISIN of the company with CDSL and formalities thereof
10.	To discuss the progress of legal, court, MIDC, etc matters
11.	To note down the BSE and CDSL approval letters
12.	To discuss any other matter with permission of chair

Yours sincerely,
for APT PACKAGING LIMITED

SD/-
AUTHORIZED SIGNATORY