



# APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,  
Dist Aurangabad, Maharashtra state of India -431106  
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

**CIN:- L24100MH1980PLC022746**

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

Dt. 6<sup>th</sup> June, 2022

**SUB: SECOND ADJOURNMENT OF BOARD OF DIRECTORS MEETING – APT PACKAGING LTD.**

Dear Sir,

Considering the report received from (Adjourned ) Audit Committee Meeting which was held on 6<sup>th</sup> June, 2022 and due to further clarification required from accounts department for Quarterly Results & yearly results of the Quarter and Year ended as on 31<sup>st</sup> March, 2022 respectively, the meeting of the board of directors further adjourned/rescheduled till Saturday, 11<sup>th</sup> June, 2022 at 04.00 pm.

The following important matter will be taken up in the second adjourned board meeting :-

- 1) To approve Quarterly Audited financial results for the quarter ended as on 31<sup>st</sup> March, 2022
- 2) To approve Audited financial results for the year ended as on 31<sup>st</sup> March, 2022
- 3) To Appoint Practicing Company Secretary for conducting Secretarial Audit for the financial year 2021-22
- 4) And other regular matters with permission of the chair and as per previously intimated agenda.

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

**AUTHORIZED SIGNATORY**