



APT PACKAGING LTD

Gut No. 76, Village Pangara, Paithan Road, Tq. Paithan, Dist. Aurangabad,
Maharashtra (MS), Pin:- 431 106; Cont:- +91-9960100449
website:- www.aptpackaging.in

CIN NO:- L24100MH1980PLC022746

To

Date: 14.02.2021

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

**SUB: ADJOURNE OF BOARD OF DIRECTORS MEETING HELD ON DATED 14TH February, 2021–
APT PACKAGING LTD**

Dear Sir/Madam,

The meeting of the board of directors adjourned till 21ST February, 2021 at 04.00 pm for futhre clarification sought from accounts department. The meeting will be resume at same place an at same time.

**Thanking you,
For APT Packaging Limited**

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