

APT PACKAGING LTD

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

Date: 14.02.2021

CIN NO:- 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

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

1st Correspondence Address:- 2nd Floor, Office No. 251, Golden City Center, Chikalthana, Aurangabad – 431006 2nd Correspondence Address:- Gut No. 72, Village, Pharola, Post Beedkeen, Paithan Road, Aurangabad – 431105