



## **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](http://www.aptpackaging.in)

**CIN NO:- L24100MH1980PLC022746**

**To**

**Date: 12.11.2021**

**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**

**SUB: ADJOURN OF BOARD OF DIRECTORS MEETING HELD ON 12<sup>TH</sup> NOVEMBER, 2021–APT  
PACKAGING LTD**

**Dear Sir/Madam,**

Considering the Meeting of Board of Directors remain unconvulsive for the Quarterly Financial result of the second quarter ended 30<sup>th</sup> September, 2021 meeting **adjourned** till 13<sup>th</sup> November, 2021 at 04.00 P.M which you please take on record the same.

Further, there is no change in the Venue and Time of the Board of Directors Meeting which you also take on record.

**Thanking you,  
For APT Packaging Limited**

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