



APT PACKAGING LTD

Gut No. 72, Vill Pharola, Tq.Paithan, Dist.Aurangabad (M.S.) India - 431 105
Tel : +91-2431-662000,662010, Fax : + 91-2431 - 662030
Website : WWW.aptpackaging.in

CIN NO:- L24100MH1980PLC022746

To

22.04.2019

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

SUB: HOLDING OF BOARD MEETING OF THE COMPANY ON 29TH APRIL, 2019

Dear Sir/Mam,

A meeting of the Board of Directors of the Company will be held on **Monday, 29th April, 2019 at 11:00 AM** at the Corporate Office of the Company situated at **J-18, MIDC Area, Chikalthana, Aurangabad.**

The following important matter will be taken up:

1. To Sale the Pharola Plant/unit situated on .Gut No. 72 Vill. Pharola Post Beedkin
2. Any other matter with the permission of the Chair

This is for your information and records and as per the requirement of the listing agreement.

Thanking you,

Yours Sincerely,

For Apt Packaging Limited

Mr. Mitesh Maliwal

Company Secretary

Encl;- Agenda of BODM

APT PACKING LIMITED

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF APT PACKAGING LIMITED TO BE HELD ON MONDAY 29TH OF APRIL 2019 AT 11:00 AM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT J-18, MIDC AREA CHIKALTHANA, AURANGABAD – 431 006.

SR	PARTICULARS
1.	To grant leave of absence to the directors who could not attend the meeting.
2.	To confirm the minutes of the previous meeting of the Board of Directors of the Company held on 29 th April, 2019.
3.	To Sale the Phrola Plant & situated on Gut No.72 Vill, Pharola Post Beedkin
4.	Any other matter with the permission of the Chair:-

For Apt Packaging Limited



**CS Mitesh Maliwal
Company Secretary**