



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

email :- cmdoffice@aptpackaging.in

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

10/08/2022

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS – APT PACKAGING LTD.

Dear Sir/Madam,

The meeting of the board of directors concluded at 05.45 pm with the following remarks:-

- 1) Considered, approved and take and record the quarterly Un-Audited financial results for the first quarter ended as on 30th June, 2022.
- 2) Considered and recommended the appointment of new Statutory Auditors for the FY 2022-23 of the Company.
- 3) Considered, Approved and taken on record the Draft of Notice, Directors Report, Corporate Governance Report and Secretarial Audit Report for the FY 2021-22.
- 4) BSE, CDSL, NSDL, RTA, Legal Matters and other regular matters discussed at the meeting

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

For APT Packaging Limited

**Arvind Machhar
Managing Director
DIN:- 00251843
Enc:- Qtr Results**

