



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

Date: 17.08.2020

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

**SUB: OUTCOME OF BOARD OF DIRECTORS MEETING HELD DATED 17TH AUGUST, 2020–APT
PACKAGING LTD**

Dear Sir/Madam,

Because of prevailing condition of pandemic COVID-19 in Aurangabad the availability of accounting manpower in the company is limited. Therefore, the accounts could not be completed.

Hence, the meeting further adjourned till 20th August, 2020 at 04.00 pm.

Kindly take on record the same.

**Thanking you,
For APT Packaging Limited**

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