



**APT PACKAGING LTD**

J-18, MIDC, Chaudhara, Dist. Aurangabad (M.S.) India - 431 006  
Tel. - (91) - 240 - 6642000, 6642002 Fax No. - (91) - 240 - 2485027  
Website - www.aptpackaging.in

CIN NO:- L24100MH1980PLC022746

To

Date: 28.05.2019

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: OUTCOME OF BOARD OF DIRECTORS MEETING HELD DATED 28<sup>TH</sup> MAY, 2019 -APT  
PACKAGING LTD

Dear Sir,

A meeting of board of directors adjourned till 30<sup>th</sup> May, 2019 due to some information required to be sought from accounts department.

The venue and timing of the meetings however remains the same. Kindly take on record the same.

The signed scanned copy of this letter is attached.

Thanking You!  
Yours Faithfully,  
For APT Packaging Ltd



Authorized Signatory

