



**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**

To,  
**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**

**Date: 23.05.2022**

**SUB: SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY  
ON MONDAY, 30<sup>TH</sup> MAY, 2022 FOR AUDITED QUARTERLY FINANCIAL  
RESULTS FOR THE FOURTH QUARTER AND AUDITED YEARLY RESULTS  
FOR THE YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2022 RESPECTIVELY.**

**Dear Sir,**

The Board of Directors Meeting that was scheduled to be held at the venue at Office No. 251, Second Floor, Golden City Center, MIDC, Chikalthana, Aurangabad – 431006 has been changed to office No. FF-107, City Pride Building, Jalna Road, Aurangabad – 431001.

However, the agenda items remain the same and it is just the Venue that has been changed.

**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**