



## APT PACKAGING LTD

Gar. No. 75, W/Phawda, Tq. Pathar, Dist. Aurangabad (M.S.) India - 431 105  
Tel. +91 2411 652000, 652010, Fax. + 91 2411 652030  
Website: WWW.APTPACKAGING.IN

CIN NO:- 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

24.01.2019

SUB: HOLDING OF BOARD MEETING OF THE COMPANY ON 14<sup>TH</sup> FEBRUARY, 2019 FOR THE QUARTERLY RESULT FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2018.

Dear Sir/Mam,

A meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> February, 2019 at 04.00 PM at the Corporate Office of the Company situated at J-18, MIDC Area, Chikalthanu, Aurangabad.

The following important matter will be taken up:

1. The Un-Audited quarterly result for the quarter ended on 31.12.2018.
2. Quarterly Compliance of the quarter ended as on 31.12.2018.
3. Status of Re-vocation application filed with BSE.
4. Status of Re-activation of ISIN number application filed with CDSL, Mumbai
5. 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

198<sup>TH</sup> AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF APT PACKAGING LIMITED TO BE HELD ON THURSDAY 14<sup>TH</sup> OF FEBRUARY 2019 AT 04:00 PM 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 6 <sup>th</sup> November, 2018.
3.	To consider, approve and take on record the Quarterly Un-Audited financial results for the third quarter ended on 31 <sup>st</sup> December, 2018.
4.	Noting of minutes of audit committee held on 12 <sup>th</sup> February, 2019
5.	To take note on the Compliances for the quarter ended, 31.12.2018
6.	To Discuss the Status of Revocation application filed with Bombay Stock Exchange through KCL Advisory LLP.
7.	To discuss the status of Re-activation of ISIN number with Central Depository Services (India) Limited
8.	To Take The Note Of Inter Corporate Deposits And Unsecured Loans
9.	Noting of Share Transfer Effected during the quarter from 1 <sup>st</sup> October, 2018 to 31 <sup>st</sup> December, 2018.
10.	Any other matter with the permission of the Chair:-

Yours sincerely,  
For Apt Packaging Limited

  
Mitesh Maliwal  
Company Secretary