



## **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

Date: 07.11.2020

**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  
SCRIP Code:-**

**Dear Sir/Madam,**

SUB: Outcome of Board of Directors Meeting held on Dated 7<sup>th</sup> November, 2020–**Apt Packaging Ltd**

**Dear Sir/Madam,**

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

Hence, the meeting further adjourned till 9<sup>th</sup> November, 2020 at 04.00 pm.

Kindly take on record the same.

**Thanking you,  
For APT Packaging Limited**

**SD/-  
Arvind Machhar  
Managing Director  
Din:- 00251843  
Thanking you,**



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