

## APT PACKAGING LTD

Date: 07.11.2020

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

GENERAL MANAGERDEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST 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 7th 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,

Correspondence Office: Office No. 251, Second Floor, Golden City Center, Chikalthana MIDC, Aurangabad – 431006 Correspondence Office: Gut No. 72, village Pharola, Post Beedkin, Pharola. Paithan Road, Dist Aurangabad - 431105



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To
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