



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
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001**

Date: 04.02.2023

SUB: RE-SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON TUESDAY, 14TH FEBRUARY, 2023 FOR UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED AS ON 31ST DECEMBER, 2022.

Dear Sir/Madam,

The Board meeting that was scheduled to be held on the 11th February, 2023 at 04.00 pm has been rescheduled to Tuesday, 14th February, 2023 at 04.00 pm due to sudden demise of father of Internal Auditors of the Company.

The venue & agenda of Board meeting however remains the same and it is just the date that has been changed at Office No. **251, Second Floor, Golden City Center, MIDC, Chikalthana, Aurangabad - 431007**. The following important matter will be taken up in rescheduled meeting:

- 1) **To approve quarterly Un-Audited financial results for the quarter ended as on 31st December, 2022**
- 2) **And other regular matters with permission of the chair**

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**