



APT PACKAGING LTD

Gut No. 72, Vill Pharola, Tq. Paithan, Dist. Aurangabad (M.S.) India - 431 105
Tel : +91-2431-662000, 662010, Fax : + 91-2431 - 662030
Website : W W W . a p t p a c k a g i n g . i n

CIN NO:- L24100MH1980PLC022746

To

Date: 14.08.2020

GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001

SUB: OUTCOME OF BOARD OF DIRECTORS MEETING HELD DATED 14TH AUGUST, 2020–**APT PACKAGING LTD**

Dear Sir/Madam,

The meeting of the board of directors of the company has been **Adjourned** till Monday, 17th August, 2020 by 04.00 pm due to some additional information sought from accounts department of the company and pertaining to pandemic situation of COVID-19 in the local area.

Kindly take on record the same.

Thanking you,
For APT Packaging Limited

Arvind Machhar
Managing Director
Din:- 00251843