



## 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 : WWW.aptpackaging.in

To  
The Dy. Gen Manager,  
Corporate Relationship Dept.  
BSE Limited,  
PJ Tower, Dalal Street,  
Mumbai – 400 001

Date: 20.02.2020

Dear Sir/Madam,

Sub: Intimation of Record Date for Postal Ballot Event

Pursuant to Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and, the Board of Directors has fixed **Friday, February 21, 2020** as the Record Date to determine eligible shareholders entitled to receive postal ballot forms for the physical and e-voting.

This is for your information and records.

Thanking you,  
Yours truly  
For APT Packaging Limited

Shri. B. H. Tapdiya  
Director  
Din:- 01295984

