



**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](http://WWW.aptpackaging.in)

**CIN NO:- L24100MH1980PLC022746**

**To**

**Date: 11.11.2020**

**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**

**SUB: OUTCOME OF BOARD OF DIRECTORS (ADJURNED) MEETING HELD DATED 11<sup>TH</sup>  
NOVEMBER, 2020–APT PACKAGING LTD**

**Dear Sir/Madam,**

Due to discussion of the meeting is incomplete. Meeting of the board of directors further adjourned till 12<sup>th</sup> November, 2020 at 03.00 pm.

**Thanking you,  
For APT Packaging Limited**

**SD/-  
Arvind Machhar  
Managing Director  
Din:- 00251843**



## **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](http://WWW.aptpackaging.in)

CIN NO:- L24100MH1980PLC022746

To

Date: 11.11.2020

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

SUB: OUTCOME OF BOARD OF DIRECTORS (ADJURNED) MEETING HELD DATED 11<sup>TH</sup> NOVEMBER, 2020 – APT PACKAGING LTD

Dear Sir/Madam,

Due to discussion of the meeting is incomplete. Meeting of the board of directors further adjourned till 12<sup>th</sup> November, 2020 at 03.00 pm.

**For APT Packaging Limited**

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