



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: 06.08.2021

SUB: RE-SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON SATURDAY, 14TH AUGUST, 2021 FOR UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED AS ON 30TH JUNE, 2021.

Dear Sir,

In reference to our earlier intimation, now, the meeting of the Board of Directors rescheduled on Saturday, 14th August, 2021 at 04.00 P.M and the venue of the meeting remains same at Office No. 251, Second Floor, Near Golden City Center, MIDC, Chikalhana, Aurangabad - 431006. The following important matter will be taken up at rescheduled meeting :

- 1) **To approve quarterly Un-Audited financial results for the quarter ended as on 30th June, 2021**
- 2) **To Approve draft of Notice of Annual General Meeting for the financial year ended 31st March, 2021.**
- 3) **To Approve draft of Board's Report for the financial year ended 31st March, 2021.**
- 4) **To Approve draft of Corporate Governance Report for the financial year ended 31st March, 2021.**
- 5) **And other regular matters with permission of the chair.**

Apart from this regular business transaction will be taken up. 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**