



APT PACKAGING LTD

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CIN NO:- L24100MH1980PLC022746

30.07.2018

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

SUB: HOLDING OF BOARD MEETING OF THE COMPANY ON 10TH AUGUST 2018 FOR QUARTERLY RESULT FOR THE QUARTER ENDED ON 30TH JUNE, 2018.

Dear Sir/Mam,

A meeting of the Board of Directors of the Company will be held on **Friday, 10th August, 2018 at 04.00 PM** at the Corporate Office of the Company situated at **J-18, MIDC Area, Chikalthana, Aurangabad**. The following important matter will be taken up:

1. The quarterly result for the quarter ended on 30.06.2018.
2. Re-appointment of Managing Director Mr. Arvind Machhar
3. To Approve the Notice and Directors Report for the financial year 31.03.2018
4. To appoint practicing company secretary for conducting Secretarial Audit Report
5. To fix the date of Book Closure for the purpose of AGM
6. To consider and approve the Corporate Governance Report of the Company 31.03.2018

This is for your information and records and as per the requirement of the listing agreement.

Thanking you,
Yours Sincerely,
For Apt Packaging Limited


Mr. Mitesh Maliwal
Company Secretary