



**APT PACKAGING LTD**  
J-18, MIDC, Chikalthana Dist. Aurangabad (M.S.) India - 431-006.  
Tel: +0091 - 240 - 6642000, 6642002, Fax No. - + 0091 - 240 - 2485027,  
Website :- [www.aptpackaging.in](http://www.aptpackaging.in)

**CIN NO:- L24100MH1980PLC022746**

**To**

**Date: 17.05.2019**

**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: HOLDING OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON TUESDAY, 28<sup>TH</sup> MAY, 2019 FOR QUARTERLY RESULT FOR THE QUARTER ENDED ON 31<sup>ST</sup> MARCH – 2019 AND YEARELY RESULTS FOR THE YEAR ENDED AS ON 31<sup>ST</sup> MARCH 2019**

**Dear Sir,**

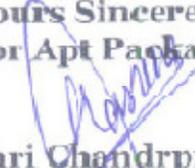
A meeting of the board of directors of the Company will be held on **Tuesday, 28<sup>th</sup> May, 2019 at 04.00 P.M** at the Corporate Office of the Company situated at **J-18, MIDC Area, Chikalthana, Aurangabad**. The following important matter will be taken up:

- 1) The quarterly result for the quarter ended on 31.03.2019**
- 2) Yearly results for the year ended as on 31<sup>st</sup> March, 2019**

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

The signed scanned copy of this letter is attached.

**Thanking you,  
Yours Sincerely,  
For Apt Packaging Limited**

  
**Shri Chandrprakash Charkha  
Asst. Manager**

**200<sup>TH</sup> AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY, APT PACKAGING LIMITED TO BE HELD ON MONDAY 28<sup>TH</sup> OF MAY 2019 AT 04:00 PM AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT J-18, MIDC AREA CHIKALTHANA, AURANGABAD – 431 006.**

<b>SR</b>	<b>PARTICULARS</b>
1.	To grant leave of absence to the directors who could not attend the meeting.
2.	To confirm the minutes of the previous meeting of the Board of Directors of the Company held on 29 <sup>th</sup> April, 2019.
3.	Noting of minutes of audit committee held on 25 <sup>th</sup> May, 2019
4.	To consider, approve and take on record the Quarterly Audited financial results for the fourth quarter ended on 31 <sup>st</sup> March, 2019
5.	To Consider and approve the Annual Account for the financial year ended 31.03.2019
6.	To take on record the Auditors' Report on Annual Accounts for the Financial year ended 31.03.2019
7.	To Appoint Practicing Company Secretary for conducting Secretarial Audit for the financial year 2018-19.
8.	To Consider the Re-appointment of Internal auditors for Both the Unit of the company.
9	To take note on the Compliances for the quarter ended, 31.03.2019
10	To take the note of Inter Corporate Deposits and unsecured Loans
11	To Discuss the matter of Status of Revocation application filed with Bombay Stock Exchange through KCL Advisory LLP.
12	Noting of Share Transfer Effected during the quarter from 1 <sup>st</sup> January, 2019 to 31 <sup>st</sup> March, 2019.
13	Resignation of Company Secretary CS Mitesh Maliwal
14	Any other matter with the permission of the Chair:-

**FOR APT PACKAGING LTD**