



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: 26.07.2021

**SUB: SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON FRIDAY,
13TH AUGUST, 2021 FOR UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE
FIRST QUARTER ENDED AS ON 30TH JUNE, 2021.**

Dear Sir,

A meeting of the board of directors of the Company will be held on Friday, 13th August, 2021 at 04.00 P.M at Office No. 251, Second Floor, Near Golden City Center, MIDC, Chikalhana, Aurangabad - 431006. The following important matter will be taken up:

- 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**

209TH AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY, APT PACKAGING LIMITED TO BE HELD ON FRIDAY 13TH OF AUGUST 2021 AT 04:00 PM AT THE OFFICE SITUATED AT 251, SECOND FLOOR, GOLDEN CITY CENTER, AURANGABAD – 431 006.

SR	PARTICULARS
01.	To grant leave of absence to the directors who could not attend the meeting.
02.	To confirm the minutes of the previously adjourned meeting of the Board of Directors of the Company held on 7 th July, 2021.
03.	Noting of minutes of audit committee held on 11 th August, 2021.
04.	To consider, approve and take on record the Quarterly Un-Audited financial results for the first quarter ended on 30 th June, 2021.
05.	To approve the Draft of Notice of Annual General Meeting for the financial year 2020-21.
06.	To approve the Draft of Board's Report for the financial year 2020-21.
07.	To approve the Draft of Corporate Governance Report for the financial year 2020-21.
08.	To take note on the Quarterly and applicable Compliances for the quarter ended, 30 th June, 2021
09.	To take the note of Inter Corporate Deposits and Unsecured Loans during the quarter.
10.	To Discuss the Status of Listing application filed at Stock Exchange (BSE) Mumbai.
11.	Noting of Share Transfer Effected during the quarter from 1 st April, 2021 to 30 th June, 2021.
12.	To discuss the status of Re-activation of ISIN of the company with CDSL and formalities thereof
13.	To discuss the progress of Legal, Court, MIDC, etc matters
14.	Any Other matter with the permission of chair.

EXPLANATORY NOTES OF THE AGENDA

1. GRANT OF LEAVE OF ABSENCE

Leave of absence may be granted to the directors who are not able to attend the meeting and conveyed their inability in this regard.

2. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

Minutes of the adjourned meeting of the Board of Directors held on 7th July, 2021 will also be placed on the table at the time of Board meeting for confirmation and approval of the Board. Board is requested to pass the necessary resolution.

3. NOTING OF MINUTES OF AUDIT COMMITTEE

The Draft Minutes of the Audit Committee Meeting held on 11th August, 2021 will be placed before the Board for noting of the same.

4. TO CONSIDER, APPROVE AND TAKE ON RECORD THE QUARTERLY UN-AUDITED FINANCIAL RESULTS FOR THE FISRT QUARTER ENDED ON 30TH JUNE, 2021.

In terms of provisions of Clause 41 of Listing Agreement with the Bombay Stock Exchange, Mumbai, and Regulation 33 of SEBI the directors of the company are requested to consider, approve and take on record the Quarterly Un-Audited financial results for the first quarter ended on 30th June, 2021. The quarterly financial results of the Company will be circulated at the Board Meeting.

The following resolution may be passed by the Board in this regard: -

“RESOLVED THAT, the Quarterly Un-Audited Financial results for the First quarter ended on 30th June, 2021, as placed before the Board and initialed by the Chairman for the purpose of identification be and are hereby approved and the same be taken on record in terms of provisions of Clause 41 of the Listing Agreement and Regulation 33 of SEBI (Listing obligations & disclosure requirements) Regulation 2015.”

“FURTHER RESOLVED THAT, Shri Arvind Machhar, Managing Director of the Company be and is hereby authorized on behalf of the Board to sign the same.”

“FURTHER RESOLVED THAT, Mr. Arvind Machhar, Managing Director and/or Mr. Nischint Machhar, Chief Financial Officer of the Company be and is hereby authorized to file, upload with the portal of BSE Listing Centre, the Bombay Stock Exchange, Mumbai and publish in the newspapers the Audited Financial Results in terms of provisions of Clause 41 of Listing Agreement and Regulation 33 of SEBI (Listing obligations & disclosure requirements) Regulation 2015.”

5. TO APPROVE THE DRAFT OF NOTICE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2020-21.

The board is requested to approve the draft of Notice recommended by the Audit Committee for the Annual General Meeting of the Company for the financial year ended as on 31st March, 2021.

6. TO APPROVE THE DRAFT OF BOARD’S REPORT FOR THE FINANCIAL YEAR 2020-21.

The board is requested to approve the draft of Board’s Report for the financial year ended as on 31st March, 2021.

7. TO APPROVE THE DRAFT OF CORPORATE GOVERNANCE REPORT FOR THE FINANCIAL YEAR 2020-21.

The Board is requested to recommend the draft of Corporate Governance Report of the Company for the financial year ended as on 31st March, 2021.

8. TO TAKE NOTE ON THE QUARTERLY COMPLIANCES FOR THE FIRST QUARTER ENDED AS ON 30TH JUNE, 2021

Board is requested to note the quarterly compliance for the quarter ended as on 30th June, 2021.

9. TO TAKE THE NOTE OF INTER CORPORATE BORROWINGS AND UNSECURED LOANS

The Board is requested to review the Interoperate borrowings and Unsecured Loans Capacity limit of the company for the quarter ended as on 30th June, 2021 which will placed before the board.

10. TO DISCUSS THE STATUS OF LISTING APPLICATION FILED AT STOCK EXCHANGE (BSE) MUMBAI.

The board is requested to discuss the status of Listing Application filed at Stock Exchange (BSE), Mumbai for the Compliances, Listing of securities and other allied matter of the company.

11. NOTING FOR THE SHARE TRANSFER EFFECTED DURING THE QUARTER FROM 01ST APRIL, 2021 TO 30TH JUNE, 2021.

Noting for the availability of Quarterly Data from RTA agent from M/s. Link Intime India Private Limited, Mumbai during the quarter 1st April, 2021 to 30th June, 2021.

12. TO DISCUSS THE STATUS OF ACTIVATION OF ISIN OF THE COMPANY WITH CDSL AND FORMALITIES THEREOF:-

Noting for the status of Re-activation of ISIN number by Central Depository Services Limited (CDSL).

13. TO DISCUSS THE STATUS OF LEGAL MATTERS OF THE COMPANY

Board is requested to discuss the progress of legal matters, Court Matters, MIDC matters etc of the company.

14. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

Yours sincerely,

**For Apt Packaging Limited
AURANGABAD**