



## APT PACKAGING LTD

Gut No. 76, Village Pangara, Paithan Road, Tq. Paithan, Dist. Aurangabad,  
Maharashtra (MS), Pin:- 431 106; Cont:- +91-9960100449  
website:- www.aptpackaging.in

CIN NO:- L24100MH1980PLC022746

To

Date: 05.07.2021

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: ADJOURN OF BOARD OF DIRECTORS MEETING HELD ON 5<sup>TH</sup> JULY, 2021–APT  
PACKAGING LTD

Dear Sir/Madam,

Considering the report received from Adjourned Audit Committee Meeting which was held on 4<sup>th</sup> July, 2021, required further clarification from accounts department for Audited Quarterly & Financial results of the company for the period ended 31<sup>st</sup> March, 2021 respectively.

Hence, the meeting of the Board of Directors hereby further **adjourned** till 7<sup>th</sup> July, 2021 at 04.00 P.M which you please take on record the same.

Further, there is no change in the Venue and Time of the Board of Directors Meeting which you also take on record.

Thanking you,  
For APT Packaging Limited

  
Arvind Machhar  
Managing Director  
Din:- 00251843

