



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

Date: 09.11.2020

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

Dear Sir/Madam,

SUB: Outcome of Board of Directors Meeting held on Dated 9th November, 2020–**Apt Packaging Ltd**

Dear Sir/Madam,

Because of prevailing condition of pandemic **COVID-19** in Aurangabad and the availability of limited manpower in the company, the accounts could not be completed.

Hence, the meeting further adjourned till 11th November, 2020 at 03.00 pm.

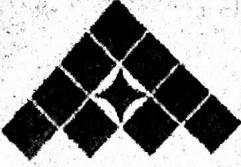
Kindly take on record the same.

Thanking you,
For **APT Packaging Limited**

**Arvind Machhar
Managing Director
Din:- 00251843
Thanking you,**

ARVIND
KRISHNAGOPAL
AL MACHHAR

Digitally signed by
ARVIND
KRISHNAGOPAL
MACHHAR
Date:



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