



# 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  
1<sup>ST</sup> FLOOR, ROTUNDA BUILDING,  
B.S. MARG, DALAL STREET,  
FORT MUMBAI – 400 001**

**Date: 22.05.2022**

**SUB: SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON MONDAY, 30<sup>TH</sup> MAY, 2022 FOR AUDITED QUARTERLY FINANCIAL RESULTS FOR THE FOURTH QUARTER AND AUDITED YEARLY RESULTS FOR THE YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2022 RESPECTIVELY.**

**Dear Sir,**

A meeting of the board of directors of the Company will be held on Monday, **30<sup>th</sup> May, 2022 at 04.00 P.M** at Office No. **251, Second Floor, Golden City Center, MIDC, Chikalthana, Aurangabad - 431006**. The following important matter will be taken up:

- 1) To approve quarterly Audited financial results for the quarter ended as on 31<sup>st</sup> March, 2022**
- 2) To approve Audited financial results for the year ended as on 31<sup>st</sup> March, 2022**
- 3) To Appoint Practicing Company Secretary for conducting Secretarial Audit for the financial year 2021-22**
- 4) And other regular and any other matters with permission of the chair and as per agenda enclosed.**

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**

**AGENDA FOR THE 208<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY, APT PACKAGING LIMITED TO BE HELD ON MONDAY 30<sup>TH</sup> OF MAY, 2022 AT 04:00 PM AT THE OFFICE SITUATED AT 251, SECOND FLOOR, GOLDEN CITY CENTER, AURANGABAD – 431 007.**

<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 meeting of the Board of Directors of the Company held on 14 <sup>th</sup> February, 2022
3.	To consider, approve and take on record the Quarterly Audited financial results for the fourth quarter ended on 31 <sup>st</sup> March, 2022.
4.	Noting of minutes of audit committee held on 28 <sup>th</sup> May, 2022.
5.	To Consider and approve the audited Annual Accounts and notes, annexure, scheduled for the financial year ended 31.03.2022
6.	To take on record the Independent Auditors' Report on Annual Accounts for the Financial year ended 31.03.2022
7.	To take note on the Statutory Compliances for the quarter ended, 31.03.2022
8.	To take the note of Inter Corporate Deposits and Unsecured Loans inducted during the quarter.
9.	To Discuss the Status of Listing application filed at Stock Exchange, Mumbai.
10.	Noting of Share Transfer Effected during the quarter from 1 <sup>st</sup> January, 2022 to 31 <sup>st</sup> March, 2022.
11.	To authorize filling of Form DPT-3 (Return of Deposits) and MSME-I half year ended for the FY 2021-22
12.	To discuss the status of Re-activation of ISIN of the company with CDSL and formalities thereof
13.	To take the disclosures of interest from all directors of the Company u/s 184 (1) of CA 2013
14.	To take the note of declaration u/s 149 (7) & 164 (2) of the Companies Act 2013
15.	To Consider appointment of Internal auditors for the company for the Current FY 2022-23.
16.	To discuss the progress of legal, court, MIDC, etc matters
17.	To Appoint Practicing Company Secretary for conducting Secretarial Audit for the financial year 2021-22
18.	To take the note of Annual Compliance Report submitted by Practicing Company Secretary for the FY 2021-22
19.	List of resolution passed through circulation
20.	To appoint Company Secretary for the Company
21.	Any Other matter with the permission of chair.