



**APT PACKAGING LTD**

Gut No. 72, Vill Pharola, Tq.Paithan, Dist.Aurangabad (M.S.) India - 431 105  
Tel : +91-2431-662000,662010, Fax : + 91-2431 - 662030  
Website : WWW.aptpackaging.in

**CIN: L24100MH1980PLC022746**

**29.04.2019**

**To,  
The General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Ph. 022 - 22723121  
Email :corp.relations@bseindia.com**

**SUB: OUTCOME OF BOARD MEETING DATED ON 29<sup>TH</sup> APRIL, 2019 – APT PACKAGING LIMITED**

Dear Sir/Madam,

The Meeting of Board of Directors of the company has concluded at 05.00 pm with the following remarks.

01. Approved the items mentioned in the Agenda of the meeting of the Board of Directors.
02. Correction in item no. 2 clerical mistake of agenda of Board Meeting.

Apart from the above, regular business transactions were carried out.

Kindly take on record the outcome of Board Meeting.

**Thanking You,**

Yours faithfully,  
**For Apt Packaging Limited**

**Mr. Arvind Machhar  
Managing Director  
DIN: 00251843**