



CIN NO:- L24100MH1980PLC022746

To,

30.05.2018

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 30TH MAY, 2018 - APT PACKAGING LIMITED

Dear Sir,

The Meeting of Board of Directors of the company was held on today and the meeting was concluded at 8.00 pm mainly with the following outcome:

1. Approved Audited Quarterly Financial Result of the company for the Quarter ended as on 31st March, 2018.

Apart from the above, No, other business transactions were carried out.

Kindly take on record the outcome of Board Meeting.

Thanking You,

Yours faithfully,

For Apt Packaging Limited

Mitesh M

MITESH MALIWAL
COMPANY SECRETARY

