

APT PACKAGING LTD

Plot No. 72, V/P Pharola, To Pathan, Dist. Aurangabad (M.S.) India - 431 105
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Website : WWW.aptpackaging.in

CIN NO:- I24100MH1980PLC022746

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

15.05.2018

**SUB: HOLDING OF BOARD MEETING OF THE COMPANY ON
30TH MAY, 2018 FOR THE QUARTERLY RESULT FOR THE
QUARTER ENDED ON 31ST MARCH, 2018.**

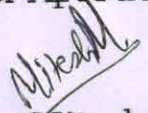
Dear Sir/Mam,

A meeting of the Board of Directors of the Company will be held on
Wednesday, 30th May, 2018 at 04.00 PM at the Corporate Office
of the Company situated at J-18, MIDC Area, Chikalthana,
Aurangabad. The following important matter will be taken up:

1. The Quarterly Audited Results for the quarter ended on
31.03.2018.

This is for your information and records and as per the requirement of
the listing agreement.

Thanking you,
Yours Sincerely,
For Apt Packaging Limited


Mr. Mitesh Maliwal
Company Secretary