



APT PACKAGING LTD

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Website : WWW.aptpackaging.in

CIN:- L24100MH1980PLC022746

To,

The General Manager

Bombay Stock Exchange Limited

Phiroz eJeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Ph. 022 - 22723121

Email: corp.relations@bseindia.com

September 29, 2018

SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2018 - APT
PACKAGING LIMITED

Dear Sir,

The 38th Annual General Meeting of the members of the company was held on today in which all the transactions as per the notice were carried out and resolutions set out in the notice were passed after minor correction on page no. 21 of printed balance sheet and meeting was concluded at 1.30 pm.

PROCEEDING OF THE 38TH AGM

1. ELECTED THE CHAIRPERSON FOR 38TH ANNUAL GENERAL MEETING
2. APPROVED THE MINUTES OF LAST 37TH ANNUAL GENERAL MEETING
3. VARIFIED THE REQUISITE QUORUM BY THE CHAIRMAN.
4. CHAIRMAN SPEECH
5. RED THE NOTICE, DIRECTOR REPORT & ANNUAL REPORT OF 31.03.2018
6. PASSED THE RESOLUTION OF NOTICE INCLDUNG SPECIAL RESOLUTON

There were no other matter other than regular business.

Kindly take on record the outcome of Annual General Meeting.

For APT PACKAGING LIMITED

MITESH MALIWAL
COMPANY SECRETARY