

APT PACKAGING LTD

Cor No. 72, VII Phase, Tq. Palanpur, Dist. Aurangabad (M.S.) India - 431 105
Tel : +91-2431-662000, 662010 Fax : +91-2431-662030
Website : www.aptpackaging.in

To

20.09.2018

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

Subject: BOOK CLOSURE FOR THE AGM - APT PACKAGING LIMITED

Dear Sir,


Please be informed that the 38th Annual General Meeting of the Company will be held on Saturday the 29th September, 2018 at Corporate Office of the Company situated at J-18, MIDC Area, Chikalthana, Aurangabad - 431 006 at 11.00 AM.

The Register of Members and the Share Transfer Books of the Company will remain closed from 26th September, 2018 to 29th September 2018 (both days inclusive).

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

Thanking You,

Yours Sincerely
For APT PACAKGING LIMITED


Mitesh Maliwal
Company Secretary
Encl: as above