

**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 NO:- L24100MH1980PLC022746

To

Date: 11.01.2020

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

SUB: HOLDING OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON SATURDAY,  
18<sup>TH</sup> JANUARY, 2020.

Dear Sir,

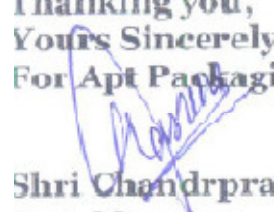
A meeting of the board of directors of the Company will be held on **Saturday, 18<sup>th</sup> January, 2020 at 11.30 A.M** at the registered Office of the Company situated at **Gut No. 72, Village Pharola, Post Beedkin, Dist. Aurangabad -431005**. The following important matter will be taken up:

| SR | PARTICULARS                                                                                                                      |
|----|----------------------------------------------------------------------------------------------------------------------------------|
| 1. | To grant leave of absence to the directors who could not attend the meeting.                                                     |
| 2. | To confirm the minutes of the previous meeting of the Board of Directors of the Company held on 14 <sup>th</sup> November, 2019. |
| 3. | To Call & Fix the Date and Time of Extra Ordinary General Meeting of the Company.                                                |
| 4. | To Fix the Record Date for Calling EGM                                                                                           |
| 5. | To appoint Scrutinizer for the EGM                                                                                               |
| 6. | To discuss the Status of Listing application filed with BSE                                                                      |
| 7. | To discuss the ISIN status with CDSL and various facilities to the share holders                                                 |
| 8. | Any other matter with the permission of the chair                                                                                |

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

The signed scanned copy of this letter is attached.

Thanking you,  
Yours Sincerely,  
For Apt Packaging Limited

  
Shri Chandrprakash Charkha  
Asst. Manager