



RAJ

packaging industries ltd.

(CIN:L25209TG1987PLC007550)

Manufacturers of Multilayer Co-extruded
Barrier / Non Barrier Plastic & Laminated Film

Phones : 040 23392024, 23392025

E-mail : info@rajpack.com

Website: www.rajpack.com

6-3-1247, Metro Residency,

Flat No. 202 & 203,

Rajbhavan Road,

Hyderabad-500 082.

Telangana, INDIA.

REF: RAJ/057/2024-25

17th May, 2024

Corporate Compliance,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Sub: Intimation of the Board meeting to be held on 25.05.2024

Ref: Scrip Code 530111

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Raj Packaging Industries Limited will be held on Saturday, 25.05.2024 at 11:00 AM at the Registered Office of the Company at 6-3-1247, Metro Residency, Flat No. 202 & 203, Rajbhavan Road, Hyderabad -500082, Telangana to consider and approve the Audited Financial results for the quarter and year ended 31.03.2024 along with Statutory Audit Report for the Year ended 31.03.2024.

The Audit Committee Meeting will precede the Board Meeting.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Raj Packaging Industries Limited

KHUSH Digitally signed
by KHUSHBOO
BOO JOSHI
JOSHI Date: 2024.05.17
16:19:25 +05'30'



Khushboo Joshi
Company Secretary & Compliance Officer