



# RAJ

**packaging industries Ltd.**

(CIN:L25209TG1987PLC007550)

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

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E-mail : info@rajpack.com

: hyd2\_rajpack@bsnl.in

Website: www.rajpack.com

6-3-1247, Metro Residency,  
Flat No. 202 & 203,  
Rajbhavan Road,  
Hyderabad-500 082.  
Telangana, INDIA.

REF: RAJ/160/2019-20

Date: 26.07.2019

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

Sub: Intimation of Board meeting to be held on 07.08.2019  
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 Wednesday, 07.08.2019 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 *inter alia* consider and approve the Un Audited Financial Results and the Limited Review Report as presented by the Auditors of the Company for the quarter ended 30<sup>th</sup> June, 2019

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

Thanking you.

Yours faithfully,  
For Raj Packaging Industries Limited

Khushboo Joshi  
Company Secretary & Compliance Officer

