



## APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,  
Dist Aurangabad, Maharashtra state of India -431106  
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

**CIN:- L24100MH1980PLC022746**

**Ref No. APT/2023-24/CS/11**

**Date: 27-03-2024**

To,

**The Manager,**

**Department of Corporate Services,**

**BSE Limited**

**P. J. Tower, DalaI Street,**

**Fort, Mumbai - 400 001**

Scrip Code – 506979

Sub: Intimation of Independent Director's Meeting

Sir/Madam,

Intimation hereby given that pursuant to applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and section 149(8) of the Companies Act, 2023 (Act) read with the scheduled IV of the Act, the meeting of independent Directors of the Company is scheduled to be held on Sunday 31<sup>st</sup> March, 2024 at 03.00 P.M. at the office of the company situated at Office No. 251, Second floor, Golden City Centre, Chikalhana, Aurangabad – 431210 India to discuss and transact the following business:-

- To review the performance of Non-Independent Directors and the Board as a whole.
- To review the performance of executive and Non-Executive Directors of the company.
- To assess the quality, quantity and timeliness of flow of information between the Companies management and the Board that is necessary for the board to effectively and reasonably perform their duties.

This is for the information of the Exchange.

**Thanking you,**

**Yours faithfully,**

**For APT PACKAGING LIMITED**

**Jyoti S. Bajpai**

**Company Secretary & Compliance Officer**

**A69024**