



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/060/2023-24

20th May, 2023

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

Sub: Intimation of the Board meeting to be held on 27.05.2023

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, 27.05.2023 at 11:30 AM at the Registered Office of the Company at 6-3-1247, Metro Residency, Flat No.2020 & 203, Rajbhavan Road, Hyderabad -500082, Telangana to consider the following:

1. Audited Financial results for the quarter and year ended 31.03.2023.
2. Statutory Audit Report for the Year ended 31.03.2023.
3. To consider payment of dividend, if any, for the Financial Year 2022-23.
4. Any other business with the permission of the Chair.

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