



# 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

: 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/057/2021-22

Date: 13.06.2021

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

Sub: Intimation of the Board meeting to be held on 19.06.2021

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, 19.06.2021 at 11:00 am via hybrid mode of attendance at 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad -500082, Telangana to consider the following:

1. Audited Financial results for the quarter and year ended 31.03.2021.
2. Statutory Audit Report for the Year ended 31.03.2021.
3. To consider payment of dividend, if any, for the Financial Year 2020-21.
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