



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/150/2021-22

6th August, 2021

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

Sub: Intimation of Board meeting to be held on 14.08.2021
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, 14.08.2021 at 11:00 AM via Hybrid mode of attendance at the Registered Office of the Company at 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad-500082, Telangana:

1. To 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 30th June, 2021.
2. To Consider the Application received from the "Promoter/Promoter" Group for Reclassification as "public".
3. To finalize the date of ensuing Annual General Meeting of the Company.

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

