



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/134/2022-23

23rd July, 2022

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

Sub: Intimation of Board meeting to be held on 30.07.2022

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, 30.07.2022 at 11:30 AM 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, 2022.
2. To consider Appointment of Mr. K K Maheshwari ((DIN:00223241) (Independent Directors Database Registration Number: IDDB-DI-202205-042328) as an Independent Director of the Company.
3. To take note of retirement of the following Independent Directors whose term of appointment completes at the conclusion of the ensuing Annual General Meeting of the Company:
 - a. Mr. V S N Murthy
 - b. Dr. R R Pujari
 - c. Mr. Suresh Chandra Bapna
4. To consider appointment of NAC and Associates LLP, Chartered Accountants as the Statutory Auditors of the Company.
5. To take note of retirement of SVP and Associates, the Statutory Auditor of the Company whose term of appointment completes at the conclusion of the ensuing Annual General Meeting of the Company.
6. To consider the date of the ensuing Annual General Meeting of the Company.

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

Thanking you.

For Raj Packaging Industries Limited




Khushboo Joshi
Company Secretary & Compliance Officer