



# 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/354/2022-23

7<sup>th</sup> February, 2023

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

Sub: Intimation of Board meeting to be held on 14.02.2023

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 14<sup>th</sup> February, 2023, Tuesday at 3:30 PM at the Registered Office of the Company at 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad-500082, Telangana to *inter alia* 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 31<sup>st</sup> December, 2022.

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