



# 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/390/2019-20

Date: 04.02.2020

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

Sub: Intimation of Board meeting to be held on 11.02.2020

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 Tuesday, 11.02.2020 at 11:00 AM 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 following:

1. 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, 2019
2. Re-appointment of Mr. Prem Chand Kankaria, the Managing Director of the Company subject to Shareholder's approval in the 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

