



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/057/2020-21

Date: 11.06.2020

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

Sub: Intimation of Board meeting to be held on 17.06.2020

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 Wednesday, 17.06.2020 at 12pm 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 31.03.2020.
2. Statutory Audit Report for the Year ended 31.03.2020.
3. To consider payment of dividend, if any, for the Financial Year 2019-20.
4. To reappoint Mr. V. S. N, Murthy as an independent Director of the Company subject to Shareholders' approval in the ensuing Annual General Meeting.
5. To reappoint Mr. Suresh Chandra Bapna as an independent Director of the Company subject to Shareholders' approval in the ensuing Annual General Meeting.
6. Any other business with the permission of the Chair.

Pursuant to amendment in SEBI (Prohibition of Insider Trading) Regulations, 2015 and the updated Company's code on Fair-trade practices, the trading window of the Company will open from commencement of trading hours on 20th June, 2020.

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

