



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

Website: www.rajpack.com

6-3-1247, Metro Residency,

Flat No. 202 & 203,

Rajbhavan Road,

Hyderabad-500 082.

Telangana, INDIA.

REF: RAJ/160/2023-24

7th August, 2023

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

Sub: Intimation of Board meeting to be held on 14.08.2023

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 Monday, 14.08.2023 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 *inter alia* 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, 2023.

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

Thanking you.

For Raj Packaging Industries Limited



Khushboo Joshi
Company Secretary & Compliance Officer