

SEC:APL:RKD:107621:21
October 28, 2021

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

APLAB LIMITED

APLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604. INDIA.
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FAX : +91-22-25823137
EMAIL : response@aplab.com
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Dear Sir,

Sub: Postponement of 56th Annual General Meeting of the Company.

Scrip Code: 517096 - APLAB LIMITED

Dear Sirs,

We wish to inform you that the 56th Annual General Meeting of the Company scheduled to be held on Tuesday, the 16th November, 2021 at 11.30 a.m. has been postponed to **Tuesday, the 30th November, 2021 at 11.30 a.m.** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

