

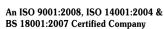
**APLAB LIMITED** 

FAX: +91-22-25823137 EMAIL: response@aplab.com

WEB: www.aplab.com

APLAB HOUSE,

A-5 WAGLE ESTATE, THANE 400 604. INDIA. TEL: +91-22-67395555, 25821861





SEC:APL:RKD:107221:21 September 23, 2021

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

Dear Sir,

Sub: 56th Annual General Meeting of the Company.

Scrip Code: 517096 - APLAB LIMITED

Dear Sirs,

We wish to inform you that the 56<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, the 16<sup>th</sup> 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