

SEC:APL:RKD:99820:20
February 12, 2020

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

Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Outcome of Board Meeting dated 12th February, 2020

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015; the Board of Directors at their meeting held on 12th February, 2020 have approved the following:

1. The Un-audited Financial Results for the third quarter and nine months ended 31st December, 2019.
2. Limited Review Report issued by the Statutory Auditors on the financial results for the third quarter ended 31st December, 2019

We are arranging to have the abstract of the said results published in English and Marathi newspapers as required under SEBI LODR.

The meeting commenced at 11.30 a.m. and concluded at 6.00 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited


Rajesh K. Deherkar
Company Secretary &
Finance Controller

