

SEC:APL:RKD:100720:20
May 18, 2020

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

Dear Sir,

Sub: Convening Board Meeting on 27th May, 2020.

Scrip Code: 517096 – APLAB LIMITED

Pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015 (“Listing Regulations”), we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 27th May, 2020 to approve reclassification process of Zee entertainment enterprises Limited from Promoter Category to Public Category and other matters.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

