

SEC:APL:RKD:100520:20
April 3, 2020

APLAB LIMITED
APLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604. INDIA.
TEL : +91-22-67395555, 25821861
FAX : +91-22-25823137
EMAIL : response@aplab.com
WEB : www.aplab.com

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

Dear Sir,

Sub: Cancellation of Board Meeting scheduled to be held on 8th April, 2020

Scrip Code: 517096 – APLAB LIMITED

Further to our letter reference no. SEC:APL:RKD:100420:20 dated 20th March, 2020 we have to inform you that due to precautionary measures against Covid-19 and announcement of closure of offices by Government till 14th April, 2020, the Board Meeting scheduled to be held on **Wednesday, the 8th April, 2020 is cancelled.**

If any other announcement of closure is not made by Government then we will certainly inform you the next date of Board Meeting

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

