

SEC:APL:RKD:106521:21
May 8, 2021

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 10th May, 2021

Scrip Code: 517096 – APLAB LIMITED

Further to our letter reference no. SEC:APL:RKD:106321:21 dated 5th May, 2021 we have to inform you that due to some unavoidable circumstances and precautionary measures against Covid-19 and announcement of closure of offices by Maharashtra Government, **the Board Meeting scheduled to be held on 10th May, 2021 is cancelled.**

We will certainly inform you the next Board Meeting date in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

