

SEC:APL:RKD:102320:20
June 24, 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: Cancellation of Board Meeting scheduled to be held on 29th June, 2020

Scrip Code: 517096 – APLAB LIMITED

Further to our letter reference no. SEC:APL:RKD:102220:20 dated 19th June, 2020 we have to inform you that due to precautionary measures against Covid-19 and announcement of closure of offices by Maharashtra Government till 30th June, 2020, our finalization of Accounts and Audit work is still in progress with less manpower. In view of the announcement by SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 for further extension of time for submission of financial results for year ending 31st March, 2020 upto 31st July, 2020, **the Board Meeting scheduled to be held on 29th June, 2020 is cancelled.**

If any other announcement of closure is not made by Government of Maharashtra, then we will certainly inform you the next Board Meeting date for approval of Audited Financial Results for the quarter and year ended 31st March, 2020 and other matters.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

