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SEC:APL:RKD:106821:21

June 29, 2021

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 29th June, 2021

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 29th June, 2021 have approved the Audited Financial Results for the fourth quarter and year ended 31st March, 2021 and other matters.

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 11.45 a.m. and concluded at 2.30 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

