

SEC:APL:RKD:105621:21  
February 2, 2021

The Manager Listing  
BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**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 Scrip Code – 517096**

Dear Sir

**Sub.: Outcome of Board meeting held on February 2, 2021 in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

With reference to our intimation dated January 27, 2021 and pursuant to Regulation 30 of the LODR Regulations, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. February 2, 2021, considered and approved the issue of upto 50,00,000 Equity Shares, to the eligible shareholders of the Company on Rights basis as on the record date (to be notified later) as maybe permitted under applicable laws, subject to regulatory/statutory approvals as may be required. The details are as follows:

<b>Particulars</b>	<b>Details</b>
Issue Size	Rs. 5,00,00,000/-
Issue Price	Rs. 10/- each
Total no. of Rights Equity shares to be issued:	50,00,000 Equity Shares
Rights Entitlement Ratio:	1:1
Record Date:	Will be informed as and when the same is being decided by the Committee constituted in this regard.
ISIN for rights entitlement:	Will be informed as and when the same is being decided by the Committee constituted in this regard.
The Rights Issue Opening and Closing dates	Will be informed as and when the same is being decided by the Committee constituted in this regard.



## APLAB LIMITED

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Further, the Board has constituted 'Rights Issue Committee' to decide detailed terms and conditions of the Issue, including but not limiting to the deciding the payment modalities /schedule thereof, record date, timing, other terms and conditions and all other related matters etc.

The meeting started at 11.30 a.m and concluded at 12.00 noon.

You are requested to take the same on your records.

Thanking You

Yours Faithfully  
For Aplab Limited



Rajesh K. Deherkar  
Company Secretary &  
Finance Controller