

SEC:AP:RKD:74813:13  
August 14, 2013

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**APLAB LIMITED**  
APLAB HOUSE  
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Dear Sir,

**Sub: Proceedings of 48<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> August, 2013**

The 48<sup>th</sup> Annual General Meeting of the company was held on 14<sup>th</sup> August, 2013 at 12.30 p.m. at Hotel Tip Top Plaza, L B S Marg, Near Checknaka, Thane – 400 602. Following business was conducted and all the resolutions in these matters were passed unanimously by the shareholders.

1. Adoption of audited Annual Accounts for the year ended 31<sup>st</sup> March, 2013 together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. P.S. Deodhar as Director of the company.
3. Re-appointment of Mr. A.G. Joshi as Director of the Company.
4. Re-appointment of Auditors of the company, M/s. Shahade & Associates, Chartered Accountants.
5. Re-appointment of Mr. Nishith P. Deodhar as Managing Director for 3 years.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited

  
Rajesh K. Deherkar  
Company Secretary &  
Finance Controller

cc to: - Pune Stock Exchange  
- Madras Stock Exchange  
- Delhi Stock Exchange