Form 2 DISCLOSURE ABOUT CESSATION/REAPPOINTMENT OF DIRECTORS

BSE Company Code	517096
Company Name (in full and without abbreviations)	APLAB LIMITED

Full Name of the Director	Date of Cessation	Date of Reappointment
Mr. Mukund Galgali	23/05/2015	
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For Aplab Limited	& LIM
R. K. Deherkar	THANE
Company Secretary & Finance Controller	*