

SEC:AP:RKD:86215:15
August 14, 2015

The Secretary
Bombay Stock Exchange Limited
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
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Dear Sir,

Sub: Proceedings of 50th Annual General Meeting held on 13th August, 2015

In terms of Clause 31(d) of the Listing Agreement, we wish to inform you that the 50th Annual General Meeting of the company was held on 13th August, 2015 at 12.30 p.m. at Woodland Retreat, L B S Marg, Near Checknaka, Thane – 400 604. Following business was conducted and all the resolutions in these matters were passed by the shareholders through remote e-voting and ballot process.

1. Adoption of audited Annual Accounts for the year ended 31st March, 2015 together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mrs. Amrita P. Deodhar as Director of the company.
3. Appointment of Auditors of the company, M/s. Shahade & Associates, Chartered Accountants.
4. Appointment of Mr. P.S. Deodhar as Chairman & 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

