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SEC:APL:RKD:92717:17

October 31, 2017

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Convening the Board Meeting for taking on record the un-audited Financial Results for the second quarter and half year ended 30th September, 2017 due to implementation of IND-AS.

Scrip Code: 517096 – APLAB LIMITED

We would like to inform you that pursuant to Rule 4(1)(iii) of the Companies (Indian Accounting Standard) Rule 2015, the company is required to comply with the IND-AS. To facilitate smooth transition during the year of IND-AS implementation SEBI vide its circular no. CIR/CFD/FAC/2016 dated 5th July, 2016 has given the extended timeline for submitting financial results for the quarter and half year ended 30th September, 2017 by one month.

Hence, we hereby inform you that a meeting of the Board of Directors of the Company will be held before 14th December, 2017 to consider inter alia the un-audited financial results of the company for the second quarter and six months ended 30th September, 2017 and other matters.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited


Rajesh K. Deherkar
Company Secretary &
Finance Controller

