

SEC:APL:RKD:89416:16
September 6, 2016

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
WEB : www.aplab.com

Dear Sir,

Sub: Annual Book Closure – Scrip Code : 517096 - APLAB LIMITED

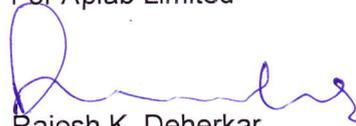
Pursuant to the LODR, the Annual Book Closure for 51st Annual General Meeting of the Company scheduled to be held on 30th September, 2016 at 12.30 p.m. at Woodland Retreat, L B S Marg, Near Mulund Checknaka, Thane (West) -400 602 is as under:

Scrip Code	Name of the Company	Dates of Book Closure	Purpose
517096	Aplab Limited	From Friday the 23rd September, 2016 to Friday the 30 th September, 2016 (both days inclusive)	51 st Annual General Meeting scheduled to be held on 30 th September, 2016.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller



- cc to:
1. National Securities Depository Ltd.
 2. Central Depository Securities Ltd.
 3. Adroit Corporate Services Pvt. Ltd.