

SEC:APL:RKD:95118:18  
August 17, 2018

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, 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 Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Book Closure for 53<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Friday, the 28<sup>th</sup> September, 2018 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 21 <sup>st</sup> September, 2018 to Friday the 28 <sup>th</sup> September, 2018 (both days inclusive)	53 <sup>rd</sup> Annual General Meeting scheduled to be held on Friday, the 28 <sup>th</sup> September, 2018.

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.