

SEC:APL:RKD:98519:19
September 4, 2019

BSE Limited
Corporate Relationship Department
25th 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 54th Annual General Meeting of the Company scheduled to be held on Monday, the 30th September, 2019 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 Monday the 23 rd September, 2019 to Monday the 30 th September, 2019 (both days inclusive)	54th Annual General Meeting scheduled to be held on Monday, the 30 th September, 2019.

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