

Aplab**APLAB LIMITED**

CIN No. L99999MH1964PLC013018

Regd. Office: Aplab House, A-5 Wagle Estate, Thane 400 604

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2016, inter alia among other matters, to consider and approve the audited financial results for the quarter and year ended 31st March, 2016.

This information is also available on the website of the Company at www.aplab.com and on the web site of the Stock Exchange at www.bseindia.com

By order of the Board
For **Aplab Limited**

Sd/-

Place : Thane
Date : 17th May, 2016

Rajesh K. Deherkar
Company Secretary & Finance Controller