

10546

SEC:AP:RKD:74813:13
August 14, 2013

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: Proceedings of 48th Annual General Meeting held on 14th August, 2013

The 48th Annual General Meeting of the company was held on 14th August, 2013 at 12.30 p.m. at Hotel Tip Top Plaza, L B S Marg, Near Checknaka, Thane – 400 602. Following business was conducted and all the resolutions in these matters were passed unanimously by the shareholders.

1. Adoption of audited Annual Accounts for the year ended 31st March, 2013 together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. P.S. Deodhar as Director of the company.
3. Re-appointment of Mr. A.G. Joshi as Director of the Company.
4. Re-appointment of Auditors of the company, M/s. Shahade & Associates, Chartered Accountants.
5. Re-appointment of Mr. Nishith P. Deodhar as Managing Director for 3 years.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Aplab Limited


Rajesh K. Deherkar
Company Secretary &
Finance Controller

cc to: - Pune Stock Exchange
- Madras Stock Exchange
- Delhi Stock Exchange