

SEC:AP:RKD:63611:11
October 3, 2011

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

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Dear Sir,

Sub: Proceedings of 46th Annual General Meeting held on 29th September, 2011

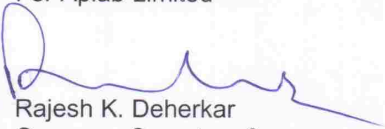
The 46th Annual General Meeting of the company was held on 29th September, 2011 at 12.30 p.m. at Hotel Tip Top Plaza, L B S Marg, Near Checknaka, Thane – 400 602. Following business was conducted and the resolutions in this matter were passed unanimously by the shareholders.

1. Adoption of audited Annual Accounts for the year ended 31st March, 2011 together with the Reports of the Directors and Auditors thereon;
2. Re-appointment of Mr. A.G. Joshi as Director of the company.
3. Re-appointment of Dr. S.K. Hajela as Director of the Company.
4. Appointment of Auditors of the company, M/s. M.P. Chitale & Company, Chartered Accountants.
5. Re-appointment of Mrs. Neelam K. Kumar as Executive Director for 2 years subject to the approval of Central Government pertaining to remuneration.

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