



July 14, 2021

To The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sirs,

**Sub: Publication of Board Meeting Notice**

Please find enclosed copies of the Notice of the Board Meeting of the Company published today (14/07/2021), in newspapers –Business Standard (All India edition) and Mumbai Lakshadeep.

Thanking you,

Yours faithfully,

**For Indoco Remedies Limited**

**Jayshankar Menon**  
Company Secretary



**INDOCO REMEDIES LIMITED**

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India.  
Tel. No.: +91 22 6287 1000 / 6879 1250 ■ CIN: L85190MH1947PLC005913

[www.indoco.com](http://www.indoco.com)



**INDOCO REMEDIES LIMITED**

Regd. Office: Indoco House, 166 CST Road, Kaitia, Santacruz (East), Mumbai - 400098  
 Tel: 62671000 / 33861250 Email : [compliance.officer@indoco.com](mailto:compliance.officer@indoco.com)  
 Web : [www.indoco.com](http://www.indoco.com) CIN : L86190MH1947PLC006913

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday 11<sup>th</sup> August, 2021 to consider and approve the UnAudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021

This Notice shall also be available on the website of the Company at [www.indoco.com](http://www.indoco.com) and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
 For Indoco Remedies Ltd.  
 Sd/  
**Jayshankar Menon**  
 Company Secretary

Place : Mumbai  
 Date : July 14, 2021

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution, or release, directly or indirectly into the United States or otherwise Outside India. All Capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated June 02, 2021 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").



**APLAB LIMITED**

Our Company, Aplab Limited (the "Company" or the "Issuer") was originally incorporated on September 30, 1964 in Mumbai under the Companies Act 1956, in the name of 'Applied Electronics Limited' with the Registrar of Companies ("RoC"), Mumbai. Subsequently the Company received its certificate of commencement of business on September 30, 1964. On October 06, 1994, the name of our Company was changed to the present name 'Aplab Limited', and a fresh certificate of incorporation was obtained. For further details, see "History and Corporate Structure" on page 51 of LOF.

Registered Office: Aplab House, Plot No. A-5, Wagle Industrial Estate, Thane, Mumbai, Maharashtra - 400604, India;  
 Contact Person: Mr. Rajesh K. Deharkar (Company Secretary & Compliance Officer);  
 Telephone: (022) 25621861/ 67995555/ 25620313; Facsimile: (022) 25623137;  
 Website: [www.aplab.com](http://www.aplab.com); E-mail: [shares@aplab.com](mailto:shares@aplab.com);  
 Corporate Identity Number: L86939MH1664PLC013018

**PROMOTERS OF OUR COMPANY: MR. PRABHAKAR SHANKAR DEODHAR**

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF APLAB LIMITED

ISSUE OF 50,00,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 10 PER RIGHTS EQUITY SHARE AGGREGATING UP TO ₹ 500 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS TUESDAY, JUNE 08, 2021 (THE "ISSUE"), FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 120 OF THE LOF.

**BASIS OF ALLOTMENT**

The Board of Directors of Aplab Limited wishes to thank all its shareholders and investors for their response to the issue which opened for subscription on Thursday, June 17, 2021 and closed on Thursday July 01, 2021 and the last date for market renunciation of Rights Entitlements was Friday, June 25, 2021. Out of the total 962 Applications for 65,87,754 Equity Shares, 479 Applications for 4,03,337 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications received were 463 Applications for 91,84,417 Equity Shares out of which the partial valid applications were 4 applications for 30,815 Equity Shares. In accordance with the LOF and on the basis of allotment finalized on July 9, 2021, in consultation with the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on July 9, 2021 allotted 50,00,000 Equity Shares to the successful Applicants. All valid applications have been considered for Allotment.

