



# APLAYA CREATIONS LIMITED

CIN : L17122DL1996PLC332121

**Date: 07<sup>th</sup> November, 2020**

To,

Corporate Relation Department,  
BSE Limited  
PJ Tower,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 511064**

**SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 13<sup>TH</sup> NOVEMBER, 2020**

Dear Sir,

This is to inform that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> November, 2020 at 3:30 PM at the registered office of the Company to transact inter alia the following business:

1. To consider and approve the Standalone un-audited financial Results of the Company for the Quarter and six month ended as on 30<sup>th</sup>September, 2020 along with Limited Review Report.
2. Any other business matter with permission of the Board.

Kindly update the same in your records

Thanking You

By Order of the Board  
FOR APLAYA CREATIONS LIMITED

AMIT MADAN  
DIRECTOR  
DIN: [08347122](#)