



AMRAPALI INDUSTRIES LTD.

Date: May 30, 2016.

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on May 30, 2016, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Amrapali Industries Limited. (Security Id: AMRAPLIN Code: 526241)

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on May 30, 2016, at the Registered office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009 Gujarat, which was commenced at 05:00 P.M. and concluded at 05:39 P.M., have;

1. Considered, approved and took on record the audited financial result for the quarter and year ended on March 31, 2016 along with Audit Report and Form (A).
2. Considered, approved and took on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2016.
3. Authorised KMPs in pursuance of Policy for determining materiality of an event or information and to intimate to the Stock Exchanges, adopted by the Board of Directors.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Industries Limited

Rashmikant Thakkar
Whole-time Director
DIN: 00071144



Regd. Office :

19-20-21, Narayan Chambers,
11rd Floor, B/h. Patang Hotel,
Ashram Road, Ahmedabad-9.

T+91 79 26581329/30
T+91 79 26575105/06
F+91 79 26579169/26584313