



AMRAPALI INDUSTRIES LTD.

Date: 28.08.2015

To,
To Department of Corporate Services – CRD
Bombay Stock Exchange Limited, (BSE)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Intimation of 27th Annual General Meeting, Fixation of Book Closure and e-voting.
Ref.: Scrip code / Security ID: 526241/ AMRAPLIN.

This is to inform you that

1. The 27th Annual General Meeting of the Company will be held on Monday, September 28, 2015 at its registered office of the Company situated at 19/20/21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad – 380 009, Gujarat, India at 11.00 A.M.
2. The Register of Members and Share transfer books of the company will remain closed from Saturday, September 19, 2015 to Monday, September 28, 2015 (Both Days Inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on Monday, September 28, 2015 at the registered office of the Company at 11.00 A.M.
3. The Company has provided Remote e-voting facility to the Shareholders of the Company. The Voting period will begin on Friday, September 25, 2015 (09:00 A.M.) and will end on Sunday, September 27, 2015 (05:00 P.M.). During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date Monday, September 21, 2015 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully

28/8/15 *YTM*

Yashwant Thakkar
Managing Director
DIN: 00071126