



## AMRAPALI INDUSTRIES LTD.

Ref No: AIL/IT/BSE/4/1/-13/2014

Date: May 21, 2014

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam

**Sub: Notice of Board Meeting**

**Reg: Scripcode/Symbol: 526241/AMRAPLIN**

This is to inform you that the meeting of the Board of Directors is scheduled on May 30, 2014 (Friday) at 4.00 P.M. at the registered office of the company inter alia to approve the Audited Financial statement for financial year 2013-14.

Further to inform you as per Code of Conduct of the Company for prohibition of insider trading, the Trading Window for dealing / trading in the shares of the Company by Insiders, shall remain closed from date of notice till the completion of 24 hours after the declaration of financial results of the Company for the financial year ended March 31, 2014 i.e. close of working hours of May 31, 2014 (both days inclusive).

Please take on your record and oblige us.

Thanking You,

Yours Faithfully

For, Amrapali Industries Limited

Mr. Yashwant Thakkar  
Managing Director

DIN NO. 00071126

**Regd. Office :**

19-20-21, Narayan Chambers, T+91 79 26581329/30  
IIIrd Floor, B/h. Patang Hotel, T+91 79 26575105/06  
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313  
E-mail : ail@amrapali.com / www.amrapali.com

**AMRAPALI INDUSTRIES LIMITED**  
**CIN NO.- L91110GJ1988PLC010674**