



AMRAPALI INDUSTRIES LTD.

Date: August 20, 2022

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Respected Sir / Ma'am,


Sub: Submission of Notice of 34th Annual General Meeting.

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

We wish to inform you that the 34th Annual General Meeting of the Company will be held on Monday, September 12, 2022 at 05:00 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the businesses mentioned in the Notice of 34th Annual General Meeting.

We have attached herewith the Notice of 34th Annual General Meeting of our Company for kind perusal of Stakeholders.

For, AMRAPALI INDUSTRIES LIMITED


Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126



Place: Ahmedabad
Encl: Notice of 34th AGM

Regd. Office :
Unit No. PO5-02D, 5th Floor,
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Gandhinagar-382355, (Gujarat.)
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