



AMRAPALI INDUSTRIES LTD.

Date: August 20, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Sub- Intimation of date of 34th Annual General Meeting

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

Dear Sir/Ma'am,

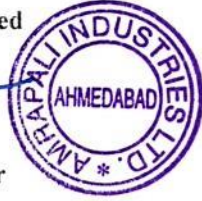
We wish to inform the Exchange that the 34th Annual General Meeting ("AGM") of the **AMRAPALI INDUSTRIES LIMITED** ("the Company") will be held on Monday, September 12, 2022 at 05:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars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

The copy of Notice of 34th Annual General Meeting and Annual Report for the Financial Year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through email.

Kindly take same on records

For, Amrapali Industries Limited

Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126



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