

## AMRAPALI INDUSTRIES LTD.

Date: August 14, 2017

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Sub: Intimation for adoption of 'Ind -AS' for the first time and availing the extention of 30 days for Submission and Publication of Unaudited Financial Results for the quarter ended 30th June, 2017.

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

This is to inform you that since the Company is falling under the ambit of Applicability of 'Ind –AS', the Company is adopting "Ind AS" for the first time and is availing extended time period for Submission and Publication of Unaudited Financial Results for the quarter ended 30th June, 2017 as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016.

The exact date of Board Meeting for approval of financial result for the quarter ended 30th June, 2017 will be intimated to you in due course

Thanking you, Yours faithfully,

For, Amrapali Industries Limited

Rashmikant Thakkar

Director

DIN: 00071144

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