



AMRAPALI INDUSTRIES LTD.

Date: July 28, 2016

To,
BSE Limited
Phirozejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Ma'am,

Sub: Intimation of Appointment of Director on the Board of the Company.

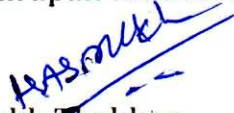
Ref: Amrapali Industries Limited (Security Code: 526241 Security Id: AMRAPLIN)

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of our Company, in their Board Meeting held on today, i.e. Thursday, July 28, 2016, which was commenced at 11.00 A.M. and concluded on 11:38 A.M., have appointed Mr. Haresh Chaudhari (DIN: 06947915) as an Additional (Non-Executive Independent) Director of the Company with immediate effect.

Kindly take the aforesaid information on your record and oblige us.

Thanking you

For, Amrapali Industries Limited


Hasmukh Thakkar
Authorised Signatory

Regd. Office :

19-20-21, Narayan Chambers, T+91 79 26581329/30
111rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
CIN : L91110GJ1988PLC010674
E-mail : ail@amrapali.com / www.amrapali.asia