



AMRAPALI INDUSTRIES LTD.

Date: December 14, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation regarding Appointment of Director of the company

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

This is to inform the Exchange that company in the board meeting held on July 27, 2017 has appointed Mr Alkesh Patel as Additional (Non-Executive) Director of the Company and Ms. Urshita Patel as Additional (Non-Executive) Independent Director of the company w.e.f. July 27, 2017 subject to the approval of Exchange.

In regards of the same we would like you to inform you that Exchange has vide approval letter dated December 13, 2017 has approved the application for appointment of both of the directors on the board of the Company.

Therefore, we hereby intimate that Mr Alkesh Patel is appointed as Additional (Non-Executive) Director of the Company and Ms. Urshita Patel is appointed as Additional (Non-Executive) Independent Director of the company w.e.f. July 27, 2017

Kindly take the same on your record and oblige us

For, Amrapali Industries Limited

Yashwant Thakkar
Y M
Yashwant Thakkar
Managing Director
DIN: 00071126



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