



AMRAPALI INDUSTRIES LTD.

Date: August 20, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Respected Sir / Ma'am,

Sub: Outcome of Board Meeting held on Saturday, August 20, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

We wish to inform that Meeting of the Board of Directors of the Company was held on today at the corporate office of the Company situated at 19,20,21 Narayan Chambers, 3rd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad 380009 which was commenced at 03:00 P.M and concluded at 04:00 P.M., in which the Board of Directors have considered the following matters;

1. Approved the Draft Directors' Report for the Financial year 2021-22 and annexures thereto;
2. Decided to call the 34th Annual General Meeting of the Company on Monday, September 12, 2022 at 05:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 06, 2022 to Monday, September 12, 2022 (both days inclusive) and same will be re-opened from Tuesday, September 13, 2022 onwards.

3. 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.
4. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date and end date.
5. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

Kindly take the same on your record and oblige us.

For, Amrapali Industries Limited

Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126



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