AMRAPALI INDUSTRIES LTD.

Date: July 27, 2017

To
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. July 27, 2017 at 5.00 PM

Ref: AMRAPALI INDUSTRIES LIMITED (Security Code: 526241 Security Id: AMRAPLIN)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. on July 27, 2017, which was commenced at 05:00 p.m. and concluded at 06:00 p.m, in which Board has:-

1. Accepted resignation letter of Ms. Rashmi Aahuja, Director of the Company dated July 26, 2017 tendering her resignation from the directorship.

   The Board appreciated her contribution in the growth of the Company and wishes her the best for her future endeavors.

Kindly take the same on your record and oblige us.

FOR AMRAPALI INDUSTRIES LIMITED

AMRAPALI INDUSTRIES LTD. AHMEDABAD

YASHWANT THAKKAR
DIRECTOR
(DIN: 00071126)

Regd. Office :
19-20-21, Narayan Chambers,
IIIrd Floor, B/h. Patang Hotel,
Ashram Road, Ahmedabad-9.
CIN : L91110GJ1988PLC010674

T+91 79 26581329/30
T+91 79 26575105/06
F+91 79 26579169/26584313