



AMRAPALI INDUSTRIES LTD.

Date: May 30, 2017

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on May 30, 2017, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 30, 2017, at the Registered Office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009 Gujarat, which was commenced at 6:00 P.M. and concluded at 06:50 P.M., have considered, approved and took on record the audited financial result for the quarter and year ended on March 31, 2017 along with Audit Report and Declaration by the Company for the Audit Report with Unmodified Opinion

Kindly take the same on your record and oblige us.

Thanking you

For, **Amrapali Industries Limited**

Yashwant Thakkar
Managing Director
DIN: 00071126



Regd. Office :

19-20-21, Narayan Chambers,
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