



AMRAPALI INDUSTRIES LTD.

Date: February 14, 2018

To,
BSE Limited
Corporate Relations Department
PJ Tower,
Dalal Street,
Mumbai – 400 001

Respected Sir/ Ma'am,

Sub: Outcome of Board Meeting held on today i.e. Wednesday, February 14, 2018

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

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on Wednesday, February 14, 2018, at the Registered Office of the Company situated at 19, 20, 21, Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad – 380 009, which commenced at 4:00 P.M. and concluded at 04:30 P.M., have:

- Considered, Approved and took on record the Un-Audited Financial Results of the Company for the quarter and Nine Months ended on December 31, 2017 along with Limited Review Report as per Regulation 33 of the Listing Regulations.

Kindly take the same on your record and oblige us.

Thanking you

For, **Amrapali Industries Limited**


Yashwant Thakkar
Managing Director
DIN: 00071126



Regd. Office :

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