



# AMRAPALI INDUSTRIES LTD.

Date: September 14, 2017

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. Thursday, September 14, 2017**  
**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 Thursday, September 14, 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, which commenced at 11:00 A.M. and concluded at 2.30 P.M., have:

- Considered, Approved and took on record the Un-Audited Financial Results of the Company for the quarter ended on June 30, 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**

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**Yashwant Thakkar**  
**Managing Director**  
**DIN: 00071126**

**Regd. Office :**

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