



AMRAPALI INDUSTRIES LTD.

Date: August 13, 2016

To,
BSE Limited
PhirozeJeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Respected Sir/ Ma'am,

Sub: Outcome of Board Meeting held on today i.e. Saturday, August 13, 2016.

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 Saturday, August 13, 2016, 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 05:00 P.M. and concluded at 05:39 P.M., in which the Board of Directors has:

1. Approved the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2016 as per Regulation 33 of the Listing Regulations along with Limited Review Report.
2. Decided to hold the 28th Annual General Meeting of the Company on Thursday, September 22, 2016 at the Registered Office of the Company situated at 19, 20, 21, Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009 at 04:00 P.M.;
3. Decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 17, 2016 to Thursday, September 22, 2016 (both days inclusive) for the purpose of Annual General Meeting.

The copy of 28th Annual Report of the Company will be uploaded and submitted to BSE as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, T+91 79 26581329/30
11rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
CIN : L91110GJ1988PLC010674
E-mail : ail@amrapali.com / www.amrapali.asia