



AMRAPALI INDUSTRIES LTD.

Date: - November 11, 2020

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

Dear Sir,

Subject: Outcome of Board meeting held on today i.e. on November 11, 2020, 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)

Please be informed that the Board of Directors of the Company at its meeting held on today, i.e. on November 11, 2020 (commenced at 03.00 P.M and concluded at 03:45 P.M) has considered and approved:

1. The Un-Audited Financial Results of the Company for the Quarter and half-year ended September 30, 2020.
2. Statement of Assets and Liabilities
3. Cash Flow Statement

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Unaudited Financial Results for the Quarter and half year ended September 30, 2020 and Limited Review Report issued by Statutory Auditors on the Un-audited Financial results for the Quarter and half year ended September 30, 2020.

Further Board of Directors have decided to keep the books of accounts and relevant papers at corporate office of the Company situated at 19,20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road Ahmedabad 380009.

Kindly take the above on record.

For, Amrapali Industries Limited


Yashwant Thakkar
Managing Director
DIN: 00071126



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