



# AMRAPALI INDUSTRIES LTD.

Date: September 15, 2020

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on September 15, 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)

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 September 15, 2020, at the Registered Office of the Company which was commenced at 01:30 P.M. and concluded at 02:05 P.M., have considered, approved and taken on record the Unaudited financial result of the Company for the quarter ended on June 30, 2020;

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Industries Limited

Yashwant Thakkar  
Managing Director  
DIN 00071126



Place: Ahmedabad

**Regd. Office :**

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