



# AMRAPALI INDUSTRIES LTD.

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

Dated: October 08, 2022

Dear Sir/Madam,

**Sub.: Intimation under Regulation 47 of the SEBI LODR Regulations, 2015 - Newspaper Advertisement for Notice of Postal Ballot.**

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

Please find enclosed herewith copy of Newspaper Advertisement published in the Western Times, English Language as on October 05, 2022 and in Western Times, Gujarati Vernacular Language as on October 05, 2022 with respect to completion of dispatch of Notice sent through email to the shareholders of the company seeking approval of the members of the company through Postal Ballot for the resolutions as mentioned in the notice of Postal Ballot.

Please take the same on your record and oblige us.

Thanking you,

Yours faithfully,  
For, **Amrapali Industries Limited**

**Yashwant Amratlal Thakkar**  
**Chairman & Managing Director**  
**DIN: 00071126**

Encl:- A/a

**Regd. Office :**  
Unit No. PO5-02D, 5th Floor,  
Tower A, WTC Gift City,  
Gandhinagar-382355, ( Gujarat. )  
E-mail : ail@amrapali.com / www.amrapalispot.com

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