



AMRAPALI INDUSTRIES LTD.

Date: May 30, 2016.

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

Dear Sir,

Sub: Intimation of authorised KMPs in pursuance of Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.

Ref: Amrapali Industries Limited. (Security Id: AMRAPLINCode: 526241)

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised following KMPs for determining materiality of an event or information and to intimate the same to the Stock Exchanges, in terms of Policy adopted by the Board.

Particulars	Name of the Key Managerial Personnel
For determining materiality of an event or information	Mr. Yashwant Thakkar Managing Director
For intimating details of material event or information to Stock Exchange	Ms. Ekta Jain Company Secretary and Compliance Officer

A single point of contact of KMPs for the above purpose is as under;

Amrapali Industries Limited

Regd. Office: 19/20/21 Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad 380006

Phone: +91-79-26581329/30, +91-79-26575105/06

Fax: +91-79-26579169/26584313

Email: investors@amrapali.co.in

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully

For, Amrapali Industries Limited

Rashmikant Thakkar
Whole-time Director
DIN: 00071144



Regd. Office :

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