



AMRAPALI INDUSTRIES LTD.

Date: August 13, 2018

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

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on August 13, 2018, 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 August 13, 2018, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 05:30 P.M., have

1. Considered, approved and took on record the Unaudited financial result of the Company for the quarter ended on June 30, 2018;
2. Decided to call 30th Annual General Meeting on Saturday, September 29, 2018 at 11:00 A.M. at the registered office of the Company situated at 19 / 20 / 21, Narayan Chamber, 3rd Floor, Ashram Road, Behind Patang Hotel, Ahmedabad, Gujarat, 380006.
3. Decided to close the Register of Members and Share transfer Books of the Company from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of Thirtieth Annual General Meeting of the Company.

The Notice of Annual General Meeting will be submitted to the Stock Exchange once it is dispatched to the Shareholders of the Company.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Industries Limited

Yashwant Thakkar

Yashwant Thakkar
Managing Director
DIN 00071126



Place: Ahmedabad

Regd. Office :

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