



AMRAPALI INDUSTRIES LTD.

Ref No: AIL/BM/BSE/3-12/2013

Date: February 05, 2014

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam

Sub: Notice of Board Meeting

Reg: Scripcode/Symbol: 526241/AMRAPLIN

This is to you inform you that a meeting of the Board of Directors of the Company will be held on February 14, 2014, (Friday) at 4. P.M. at the registered office of the Company to transact the following business:

1. To Adopt the Un-Audited Financial Result for the quarter ended December 31, 2013.
2. Any other business with prior permission of Chairman.

Please take on your record and oblige us.

Thanking You,

Yours Faithfully

For, Amrapali Industries Limited

Mr. Yashwant Thakkar
Managing Director

Regd. Office :

19-20-21, Narayan Chambers, T+91 79 26581329/30
111rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
E-mail : ail@amrapali.com / www.amrapali.com

AMRAPALI INDUSTRIES LTD.

Regd. Off. : 19, 20, 21, Narayan Chamber, 3rd Floor, Ashram Road,
Behind Patang Hotel, Ahmedabad, Gujarat, 380009

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Equity Listing Agreement, meeting of Board of Directors of the Company is scheduled to be held on 14th February, 2014 at 4. P.M. at registered office of the Company, to inter-alia consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended December 31, 2013.

For, AMRAPALI INDUSTRIES LTD.

Place : Ahmedabad
Date : 05.02.2014

Yashwant Thakkar
(Managing Director)

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