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AMRAPALI INDUSTRIES LTD.

Ref No: BC/2014-15-1

Date: November 4, 2014

To,
Department of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting and Closure of Trading Window
Ref: Scrip code/Symbol: 526241/AMRAPALIN

This is to you inform you that a meeting of the Board of Directors of the Company will be held on November 14, 2014, (Friday) at 5:00 P.M. at the Registered Office of the Company to transact the following business:

1. To Adopt the Un-Audited Financial Result for quarter ended on September 30, 2014;
2. Any other business with prior permission of Chairman.

Further to inform you as per Code of Conduct of the Company for prohibition of insider trading, the Trading Window for dealing / trading in the shares of the Company by Insiders, shall remain closed from date of notice till the completion of 24 hours after the declaration of financial results of the Company for the quarter ended September, 2014 i.e. close of working hours of November 15, 2014 (both days inclusive).

Please take on your record and oblige us

Thanking You,

Yours Faithfully,

For, Amrapali Industries Limited




Authorised Signatory

AMRAPALI INDUSTRIES LTD.

Regd. Office :

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