



AMRAPALI INDUSTRIES LTD.

Ref No: BM/09/2014-15

Date: August 4, 2015

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

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 August 14, 2015, (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 June 30, 2015;
2. To fix the Date, Place and Time of AGM
3. To fix the Book Closure date for the purpose of AGM.
4. 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 June, 2015 i.e. close of working hours of August 15, 2015 (both days inclusive).

Please take on your record and oblige us

Thanking You

Yours Faithfully

For, Amrapali Industries Limited

Authorised Signatory