



AMRAPALI INDUSTRIES LTD.

Date: September 28, 2015

To,
Department of Corporate Services – CRD
Bombay Stock Exchange Limited (BSE),
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Sub.: Outcome of 27th Annual General Meeting (AGM) dated September 28, 2015 under Clause 31 of the Listing Agreement

Ref.: Amrapali Industries Limited (Scrip Code:-526241)

Dear Sir/Madam,

Pursuant to Clause 31 and other applicable Clauses of the Equity Listing Agreement, we are please to inform you that at the 27th Annual General Meeting of the Company held on Monday September 28, 2015, at 19/20/21, Third Floor, Narayan Chambers, B/H Patang Hotel, Ashram Road, Ahmedabad – 380 009, India, Members of the Company have considered and discussed the following resolutions:


As per Item No.:

1. Adoption of the Accounts of the Company together with the reports of Board of Directors and the Auditors Report for the year ended on March 31, 2015.
2. Appointment of M/s. Dhiren Shah & Co., Chartered Accountants, Ahmedabad [FRN: 114633W] as the Statutory Auditors of the Company to hold office from the conclusion of 27th Annual General Meeting till the conclusion of 29th Annual General Meeting of the Company.
3. Re-appointment of Mr. Yashwant Thakkar (DIN: 00071126), as a Managing Director of the Company for a period of 5 years w.e.f. July 15, 2015.
4. Re-appointment of Mr. Rashmikant Thakkar (DIN: 00071144), as an Executive Director of the Company for a period of 5 years w.e.f. July 15, 2015.
5. Appointment of Ms. Rashmi Aahuja (DIN: 06976600) as an Independent Director of the Company.
6. To adopt new set of Articles of Association of the Company.

You are requested to kindly take the above information on record and acknowledge the receipt.

Thanking you,

For, **Amrapali Industries Limited**


Mr. Yashwant Thakkar
Managing Director
DIN: 00071126

