



# AMRAPALI INDUSTRIES LTD.

Date: April 29, 2016

To,  
BSE Limited  
PhirozeJeejbhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Ma'am,

**Sub: Intimation of Appointment of Ms. Ekta Jain as a Company Secretary and Compliance Officer of the Company.**

**Ref: Amrapali Industries Limited (Security Code: 526241 Security Id: AMRAPLIN)**

With reference to the above quoted subject, this is to inform you that the Board of Directors of the Company in its meeting held on April 28, 2016 have approved the appointment of Ms. Ekta Jain as a Company Secretary and Compliance Officer of the Company.

The appointment of Ms. Ekta Jain as a Company Secretary and Compliance Officer of the Company is with effect from April 28, 2016.

Kindly take this intimation on your record and oblige us.

Thanking you.

**For, Amrapali Industries Limited**

**Authorized Signatory**

