



## AMRAPALI INDUSTRIES LTD.

Date: August 5, 2016.

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

### Sub: Intimation of Meeting of Board of Directors.

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

This is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Saturday, August 13, 2016 at 05.00 P.M. at the Registered Office of the Company situated at 19/20/21, Third Floor Narayan Chambers, B/h Patang Hotel, Ashram Road, Ahmedabad - 380 006 for the following businesses:

1. To consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2016 as per Regulation 33 of the Listing Regulations.
2. To approve the Draft of Directors' Report of the Company;
3. To decide the date, place and time of the 28<sup>th</sup> Annual General Meeting of the Company;
4. Any other items, as Board may deem fit to discuss.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Saturday, August 6, 2016 to Monday, August 15, 2016 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Amrapali Industries Limited

  
Mr. Satish Patel  
[Authorised Signatory]  
[CFO]

