



AMRAPALI INDUSTRIES LTD.

Date: May 25, 2017

To,
BSE Limited.
(Listing & Corporate Relation)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results of the Company for the half year and year ended on March 31, 2017.

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

In continuation of our intimation dated May 17, 2017 regarding the intimation of Board Meeting for consideration of the audited Financial result for the half year and year ended on March 31, 2017, we now regret to inform you that the Meeting of the Board of Directors of the Company would not be held on May 26, 2017 due to unavoidable circumstances and the same has been postponed to Tuesday, May 30, 2017 at 6:00 P.M for inter alia, to consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2017 as per Regulation 33 of the Listing Regulation. The Same will be intimated by us in Newspaper where original intimation of Board meeting was published.

Further, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons Such as Directors / Officers / Designated Employees of the Company upto June 1, 2017 and the same will be re-opened from June 2, 2017.

Kindly take the same on your record

For, **Amrapali Industries Limited**

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Authorized Signatory



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