



# AMRAPALI INDUSTRIES LTD.

Date: September 04, 2017

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

Dear Sir/Ma'am,

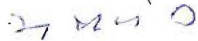
Sub.: INTIMATION OF BOOK CLOSURE DATES PURSUANT TO SECTION 91 OF THE COMPANIES ACT, 2013 AND SEBI (LORD) REGULATIONS, 2015.

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

This is inform you Pursuant to Section 91 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) 2015, the register of Members and Share Transfer Book of the Company will remain Close from Wednesday, September 20, 2017 to Friday, September 29, 2017 (both days inclusive) for purpose of AGM.

This is for your information and record.

For, Amrapali Industries Limited



Yashwant Thakkar  
Managing Director  
DIN: 00071126

