



AMRAPALI INDUSTRIES LTD.

Date: January 21, 2019

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Sub: Outcome of Board Meeting dated January 21, 2019 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held today: i.e. on January 21, 2019 which was commenced at 12.30 P.M. and Concluded at 01.15 PM in which Board:-

1. Appointed Mrs. Komal Parekh, as a Non Executive (Additional Director) of the Company w.e.f allotment of a valid Director Identification Number by Ministry of Corporate Affairs;

Brief Profile of Mrs. Komal Parekh is enclosed herewith.

Kindly take the same on your good record and disseminate the same on your website.

For, Amrapali Industries Limited


Yashwant Thakkar
Managing Director
DIN: 00071126



Regd. Office :

19-20-21, Narayan Chambers,
11th Floor, B/h. Patang Hotel,
Ahmedabad Road, Ahmedabad-9

T+91 79 26581329/30

T+91 79 26575105/06

F+91 79 26579189/99594912

**Brief Profile of
Mrs. Komal Parekh (Additional Non Executive Director)**

1. **Reason:** Appointment of Additional Director (Non-executive)
2. **Date of Appointment:** allotment of a valid Director Identification Number by Ministry of Corporate Affairs as an Additional Non Executive Director subject to the approval of shareholder in next annual general meeting.
3. **Brief Profile:** As under
 - a. **Date of Birth :**

September 22, 1981
 - b. **Expertise in specific functional areas - Job Profile and suitability**

3 years of experience in Business administration and general administration of the Business.
 - c. **Directorships held in other public companies:**
Nil
4. **Inter-se Relationship with other directors:**
Nil Business

Komal Parekh