



AMRAPALI INDUSTRIES LTD.

Date: February 14, 2019

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

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on February 14, 2019, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on February 14, 2019, at the Registered office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009 Gujarat, which was commenced at 05.00 P.M. and concluded at 05:30 P.M., have Considered, approved and took on record the unaudited financial result for the quarter and nine months ended on December 31, 2018 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Industries Limited

2019-02-14

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Yashwant Thakkar
Managing Director
DIN 00071126

Place: Ahmedabad

Regd. Office :

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

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