



# AMRAPALI INDUSTRIES LTD.

Date: August 13, 2019

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

Dear Sir,

**Sub: Intimation of Book Closure Dates.**

**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 has Decided to close the Register of Members and Share transfer Books of the Company from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of Thirty First Annual General Meeting of the Company.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Industries Limited

*Yashwant Thakkar*

*3/2*



**Yashwant Thakkar**  
Managing Director  
DIN 00071126

Place: Ahmedabad

**Regd. Office :**

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