



# AMRAPALI INDUSTRIES LTD.

To,  
General Manager  
Department of Corporate Services,  
BSE Limited,  
P.J Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Date: February 20, 2020

Scrip Code: 526241

**Sub: Intimation of the Board Meeting**

Dear Sir,

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 24, 2020 at registered office of the company, inter alia, to consider and approve the draft scheme of Demerger under section 230 to 232 and other relevant provisions of the Companies Act, 2013

Kindly take the same on your records.

For Amrapali Industries Limited

Yashwant Thakkar  
Managing Director  
DIN: 00071126

