



# AMRAPALI INDUSTRIES LTD.

Date: June 30, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub: Postpone of Board meeting for consideration of Audited Financial Results for the quarter and year ended on March 31, 2020 and Audited Financial Statement of the Company for the year ended on March 31, 2020.

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

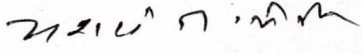
In reference to our intimation dated June 22, 2020 for board meeting to be held on June 30, 2020 for consideration of Audited Financial Results for the quarter and year ended on March 31, 2020 and Audited Financial Statement of the Company for the year ended on March 31, 2020, we hereby informed that due to some unavoidable reasons, financial results are not finalized along with Audit Report of the Auditor and hence we hereby informed that the Board Meeting which was scheduled to be held on today will now be postponed and scheduled to be held on Saturday July 25, 2020 at the registered office of the Company situated at 19, 20, 21 Narayan Chambers, 3<sup>rd</sup> Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009, Gujarat, inter alia, to

1. consider, approve & take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2020 as per Regulation 33 of the Listing Regulation;
2. consider, approve & take on record the Audited Financial Statement of the Company for the year ended on March 31, 2020;
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 31, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, April 01, 2020.

Kindly take the same on your record and oblige us.

For, Amrapali Industries Limited

  
Yashwant Thakkar  
Managing Director  
DIN: 00071126

Place: Ahmedabad



**Regd. Office :**

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