



10,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on August 28, 2020, 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 August 28, 2020, at the Registered Office of the Company which was commenced at 05:30 P.M. and concluded at 06:39 P.M., have, apart from other businesses,

1. Approved Draft Directors' Report for the financial year 2019-20 along with its Annexures and other reports to be included in the Annual Report 2019-20;
2. Recommended re-appointment of Mr. Haresh Chaudhari (DIN 06947915) as Non-Executive Independent Director of the Company;
3. Decided to call the 32nd Annual General Meeting of the Company on Wednesday, September 30, 2020 at 05.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 32nd Annual General Meeting of the Company.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 26, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 32nd AGM and same will be re-opened from Thursday, October 1, 2020 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 25, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 32nd Annual General Meeting and Annual Report for the financial year 2019-20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Industries Limited



Yashwant Thakkar
Managing Director
DIN 00071126

Place: Ahmedabad

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