



AMRAPALI INDUSTRIES LTD.

Date: May 19, 2015,

To,
Department of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting and Closure of Trading Window
Ref: Scrip code/Scrip Id: 526241/AMRAPLIN

This is to inform you that a meeting of the Board of Directors of the Company will be held on May 30, 2015, (Saturday) at 12.00 noon at the registered office of the Company to transact the following business:

1. To Adopt and approve the Audited Financial Results for the year ended March 31, 2015;
2. Any other business with prior permission of Chairman.

Further to inform you as per Code of Conduct of the Company for prohibition of insider trading, the Trading Window for dealing / trading in the shares of the Company by Insiders, shall remain closed from date of notice till the completion of 24 hours after the declaration of financial results of the Company for the year/quarter ended March 31, 2015 i.e. close of working hours of May 31, 2015 (both days inclusive).

Please take on your record and oblige us

Thanking You,

Yours Faithfully

For, Amrapali Industries Limited

Mr. Yashwant Thakkar
Director