



AMRAPALI INDUSTRIES LTD.

Date: December 06, 2017

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

Dear Sir,

Sub: Intimation regarding Resignation of Mr. Maheshkumar Thakker from Directorship of the company

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

This is to inform the Exchange that company has received resignation letter on December 05, 2017, from Maheshkumar Thakkar Director (DIN: 01976844) of the company to resign from above mentioned post due to his pre-occupation elsewhere.

Kindly take the same on your record and oblige us

For, Amrapali Industries Limited

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Yashwant Thakkar
Managing Director
DIN: 00071126



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