



# AMRAPALI INDUSTRIES LTD.

To  
**BSE Ltd,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Date: September 04, 2017

Dear Sir/Ma'am,

**Sub: OUTCOME OF BOARD MEETING HELD ON TODAY ie SEPTEMBER 04,2017**  
**Ref: Amrapali Industries Limited (Security Code: 526241 Security Id: AMRAPLIN)**

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 September 04, 2017 at the Registered Office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009 Gujarat, which was held at 03:00 P.M has :

1. Approved Directors Report for the F.Y 2016-17
2. Decided to call 29<sup>th</sup> Annual General Meeting on Friday, September 29, 2017 at 4.00 P.M at the registered office of the company

Kindly take the same on your record and oblige us.

Thanking you

For, **Amrapali Industries Limited**

**Yashwant Thakkar**  
**Managing Director**  
**DIN: 00071126**



**Regd. Office :**

19-20-21, Narayan Chambers,  
3rd Floor, B/h. Patang Hotel,  
Ashram Road, Ahmedabad-9.

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