



## AMRAPALI INDUSTRIES LTD.

Date: February 09, 2017.

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

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on February 09, 2017, 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)**

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on February 09, 2017, at the Registered Office of the Company situated at Narayan Chamber 19, 19/20/21, 3rd Floor, Ashram Road, Behind Patang Hotel, Ahmedabad, Gujarat, 380006, which was commenced at 05:00 P.M. and concluded on 05:49 P.M. have considered, approved and took on record the un-audited financial result of the Company for the quarter ended on December 31, 2016 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Industries Limited

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



**Regd. Office :**

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