



# AMRAPALI INDUSTRIES LTD.

Date: September 06, 2021

To,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Intimation of Book Closure for calling Annual General Meeting for the Financial Year 2020-21**

This is to inform the exchange that the Registered of Members and Share Transfer Books of the Company will be closed Company from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) and same will be re-opened from Wednesday, September 29, 2021 onwards.

Thanking You.

For, **AMRAPALI INDUSTRIES LIMITED**



22/9/21

Yashwant



**Yashwant Amratlal Thakkar**  
**Chairman & Managing Director**  
**DIN: 00071126**

Place: Ahmedabad

**Regd. Office :**  
Unit No. PO5-02D, 5th Floor,  
Tower A, WTC Gift City,  
Gandhinagar-382355, ( Gujarat. )  
E-mail : ail@amrapali.com / www.amrapalispot.com

**Correspondence/Corporate Office :**  
19-20-21, Narayan Chambers, T+91 79 26581329/30  
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06  
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313  
CIN : L91110GJ1988PLC010674