



AMRAPALI INDUSTRIES LTD.

Date: September 20, 2021

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

Respected Sir / Ma'am,

Sub: Intimation for Correction in Notice of 33rd Annual General Meeting

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

This is in furtherance to our letter dated September 6, 2021 wherein the Company had submitted its Annual Report along with the Notice of the 33rd AGM to be held on Tuesday, September 28, 2021 at 05:00 P.M. IST at the registered office of the Company situated at Unit No. PO5-02E, 5th Floor, Tower A WTC Gift City, Gandhinagar-382355 and facility to attend Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the businesses mentioned in the Notice of 33rd Annual General Meeting.

With reference to the captioned subject, this is to inform you that subsequent to the circulation of the 33rd Annual Report vide e-mail, certain inadvertent errors were noticed in the Annual Report for FY 2020-21.

Inadvertent errors are in page no. 81 of the Annual Report, which contains the resolutions to be passed in Annual General Meeting. You are requested to read Name of Statutory Auditor in the Item No. 3 as :-

M/s. D G M S & CO, Chartered Accountant, Jamnagar (formerly known as M/s. Doshi Maru& Associates) instead of M/s. Doshi Maru& Associates, it was erroneously mentioned old name (former name) of Our Statutory Auditors. . It shall form an integral part of the Annual Report 2020-21.

All other contents of the Annual Report as emailed remain same. We regret the inconvenience caused to the shareholders of the Company. Accordingly, all the Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other persons concerned are requested to take note of the above rectification.

This Letter shall be available on the website of the Company at www.amrapalispot.com besides being communicated to BSE Limited where the shares of the Company are listed and to NSDL, e-voting service provider.

We request you to kindly take on record the intimation as per the requirements of Listing Regulations.

Kindly take the same on your record and oblige us.

For, Amrapali Industries Limited

Yashwant Thakkar
Chairman & Managing Director
DIN: 00071126



Place: Ahmedabad

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