

Date: September 27, 2018

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Madam,

Sub: Outcome of 24th Annual General Meeting of the Company held on September 27, 2018 at the registered office of the Company

Ref: Amrapali Capital and Finance Services Limited (Security Code: 536737 Security Id: ACFSL)

We delight to inform you that 24th Annual General Meeting of the Company was held at Registered Office of the Company situated at Shop No. 3, Ground Floor, Ashoka Complex, B/H. Woodland Hotel, Naroli Cross Road Silvassa - 396 230 which commenced at 11:00 A.M. and concluded at 12:00 Noon in which members considered following businesses, as per notice of annual general meeting:-

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESS:	
To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon	Ordinary Resolution
Appointment of Mr. Chirag Thakkar (DIN 01993020) as director liable to retire by rotation	Ordinary Resolution

Further, the Result of Poll on the businesses specified above will be disclosed once the Company receives report from scrutinizer Mr. Anand Lavingia (Practicing Company Secretary).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, **Amrapali Capital and Finance Services Limited**


Chirag Thakkar
Managing Director
DIN 01993020



Corporate Member : N S E / B S E / M C X - S X / U S E
(Capital Market / F&O Segment / Currency Derivatives Segment)

Registered Office :

Shop No. 3, Ashoka Complex, Ground Floor,
B/h. Woodland Hotel, Naroli Cross Road, Silvassa.
CIN NO. : U65910DN1994PLC000362

Corporate Office :

19-20-21, Narayan Chambers, T +91 79 26581329
IIIrd Floor, B/h. Patang Hotel, T +91 79 26575105/06
Ashram Road, Ahmedabad-9. F +91 79 26584313
E-mail : acfsl@amrapali.com / www.amrapali.com