

Date: June 04, 2016.

To,
BSE Limited (SME Segment)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on June 04, 2016, in terms of Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your that the Board of Directors of the Company, in their meeting held on today, i.e. on June 04, 2016, at the Corporate Office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 006 Gujarat, which was commenced at 01.10 PM and concluded at 01:30 PM, have;

1. To decided to call an extra ordinary general meeting (EOGM) of a members of the Company on dated June 30, 2016 at the Corporate Office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 006 Gujarat to consider and approve;

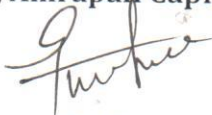
- To consider and, if thought fit, to pass the resolution for buying property from related party in terms of Sub Section (1) clause (b) of Section 188.

2. Any other matter with the permission of chair.

Kindly take the same on your record and oblige us.

Thanking you

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