

Date: June 30, 2016

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Extra ordinary General Meeting held on today i.e. June 30, 2016.


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

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra ordinary General Meeting No. ACFSL/EoGM/01/2016-17 of the members of the Company was held on today, i.e. on 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 – 380 009 Gujarat, which was commenced at 02:00 P.M. and concluded at 02:44P.M., in which Members have ratified the Contract/agreement entered into by the Company with Related Party.

Kindly take this outcome on your record and oblige us.

Thanking you

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


Chirag Thakkar
Managing Director
DIN: 01993020


For, **Amrapali Capital and Finance Services Ltd.**
Director

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