

**Date:** May 30, 2017

To,  
**BSE Limited**  
**Corporate Relations Department**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on May 30, 2017, 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)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 30, 2017, at the Corporate office of the Company 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009 Gujarat, which was commenced at 2:00 P.M. and concluded at 02:55 P.M., have

1. Considered, approved and took on record the audited financial result for the half year and year ended on March 31, 2017 along with Audit Report and Declaration by the Company for the Audit Report with Unmodified Opinion.
2. Considered, approved and took on record the audited financial statement for the year ended on March 31, 2017.

Kindly take the same on your record and oblige us.

Thanking you

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



**Alkesh Patel**  
**Director**  
**DIN: 00189943**

