

Date: July 21, 2017

To  
BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am,

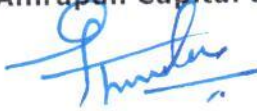
**Sub: Outcome of Board meeting held on today ie July 21, 2017 at 4.00 PM**  
**Ref: Amrapali Capital and Finance Services Limited (Security Code: 536737**  
**Security Id: ACFSL)**

In Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mr. Saurabh Shah, Director of our Company, has submitted his letter of resignation dated July 21, 2017 tendering his resignation from the directorship

The Board also appreciated his contribution in the growth of the Company and wishes him the best for his future endeavors

We wish to take the same on your record and oblige us.

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



**Chirag Thakkar**  
**Managing Director**  
**DIN: 01993020**

