

Date: September 4, 2017

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir / Ma'am,


Sub: Outcome of Board Meeting held on today.
Ref: Amrapali Capital and Finance Services Limited (Security ID/Code: ACFSL/536737)

This is to inform that the Board of Directors of the Company, in their Meeting held on today i.e. September 4, 2017 at 11:00 A.M., at the corporate office of the Company has;

1. Approved the Directors' Report for the financial year 2016-17;
2. Changed the Designation of Mr. Alkesh Patel from Independent Director to Non-Executive Director of the Company;
3. Decided to call 23rd Annual General Meeting of the Company on Saturday, September 30, 2017 at the Registered Office of the Company situated at Shop No. 3, Ground Floor, Ashoka Complex, B/H. Woodland Hotel, Naroli Cross Road Silvassa – 396 230.

Kindly take the same on your record and oblige us.

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


Chirag Thakkar
Managing Director
DIN 01993020

