

Date: November 13, 2017.

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on November 13, 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 November 13, 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 02:30 P.M. and concluded at 04:00 P.M., *inter alia*, has

- considered, approved and took on record the unaudited financial result for the half year ended on September 30, 2017 along with Limited Review Report.
- Approved the keeping of Books of Accounts and other relevant books and papers and financial statements 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, in terms of first proviso to Section 128 of the Companies Act, 2013.

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