

Date: November 7, 2015

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

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on November 7, 2015 under Clause 43 of Equity Listing Agreement (SME Segment)

Ref: Amrapali Fincap Limited (Scrip code / Scrip Id: 539265/ AMRAFIN)

This is to inform you that the Board of Directors of the Company, in their Meeting held on Saturday, November 7, 2015 at 05.00 P.M. at the Registered office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009, have considered and approved;

- The Un-Audited Financial Results of the Company for the Half Year ended on September 30, 2015 along with the Limited Review Report as per Clause 43 of the Equity Listing Agreement (SME Segment).

Further as per Clause 43 (l) (g) of the Equity Listing Agreement (SME Segment), Financial Result of the Company for the Half Year ended on September 30, 2015 along with Limited Review Report of the Auditor of the Company is **attached herewith**.

Kindly take the same on your record and oblige us.

Yours Faithfully,

For, AMRAPALI FINCAP LIMITED



Tushar Donda
Company Secretary & Compliance Officer

Encl.:

1. Un-Audited Financial Result for the Half Year ended on September 30, 2015.
2. Limited Review Report as per the Equity Listing Agreement (SME Segment).

CIN: U74999GJ2004PTC044988

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