

Date: February 25, 2016.

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

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on February 25, 2016.

Ref: Amrapali Fincap Limited. (Security Id/Code: AMRAFIN/ 539265)

We hereby inform you that the Board of Directors of our Company has proposed the variation in Contracts/Object as stated in Prospectus dated July 14, 2015 subject to approval of Shareholders through Postal Ballot. The Board of Directors has finalized the Calendar of Events for the Postal Ballot and the same is annexed herewith.

The detail Notice of Postal Ballot and Postal Ballot Form will be submitted to the Stock Exchange as soon as same be dispatched to the Shareholders of the Company.

Kindly take the same on your record and oblige us.

Thanking You

For, Amrapali Fincap Limited



Hasmukh Thakkar
Managing Director
DIN: 00071065

Enclosed: Calendar of Events

Calender of Events

Sr. No.	Particulars	Date
1	Date on which the Scrutiniser Consent is received	17-Feb-16
2	Date of Board Resolution at which; Resolution for Variation in Object or contracts stated in Prospectus has been proposed. Scrutinizer has been appointed. Cut-off date (i.e. 19-Feb-16) is decided. Calender of events has been finalized.	25-Feb-16
3	Cut-off Date for determining List of Shareholder who are eligible to participate in voting through Postal Ballot.	19-Feb-16
4	Submission of Copy of Postal Ballot to Stock Exchange and placing the same on website of the Company.	27-Feb-16
5	Date of completion of dispatch of Postal Ballot Notice along with postal ballot forms.	27-Feb-16
6	Date of publishing the advertisement in newspapers.	28-Feb-16
7	Date of commencement of Postal ballot.	28-Feb-16
8	Last date for receiving postal ballot forms by the Scrutiniser.	28-Mar-16
9	Last date of submission of the Report by the Scrutiniser.	29-Mar-16
10	Date of declaration of the result by the Chairman or any other Director authorised by the Board (the same date as has been mentioned in the Notice).	29-Mar-16
11	Intimation to Stock exchange of Voting Result and placing the same on Website of the Company.	29-Mar-16
11	Date on which Resolution be deemed to be passed.	28-Mar-16

By the order of Board
Amrapali Fincap Limited


Hashmukh Thakkar
Managing Director
DIN: 00071065

Place: Ahmedabad
Date: 25-Feb-2016

CIN: U74999GJ2004PTC044988

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