

Date: May 16, 2016.

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results of the Company for the half year and year ended on March 31, 2016.

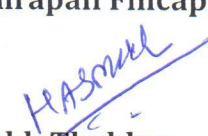
Ref: Amrapali Fincap Limited. (Security Id/Code: AMRAFIN/539265)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, May 23, 2016 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 Gujarat., inter alia, to consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2016 as per Regulation 33 of the Listing Regulation.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Monday, May 16, 2016 to Wednesday, May 25, 2016 (both days inclusive).

Kindly take the same on your record and oblige us.

For, **Amrapali Fincap Limited**


Hasmukh Thakkar
Managing Director
DIN: 00071065



CIN: U74999GJ2004PTC044988