

Date: May 23, 2016.

To,

BSE Limited

Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on May 23, 2016, in terms of Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

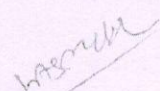
Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your that the Board of Directors of the Company, in their meeting held on today, i.e. on May 23, 2016, at the Registered office of the Company 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 006 Gujarat, which was commenced at 05:00 P.M. and concluded at 07:40 P.M., have;

1. Considered, approved and took on record the audited financial result for the half year and year ended on March 31, 2016 along with Audit Report and Form (A).
2. Considered, approved and took on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2016.
3. Changed the details of KMPs in pursuance of Policy for determining materiality of an event or information and to intimate to the Stock Exchanges, adopted by the Board of Directors.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Fincap Limited


Hasmukh Thakkar
Managing Director
DIN: 00071065

