

Date: June 04, 2016.

To,

**BSE Limited (SME Segment)**

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

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on June 04, 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)**

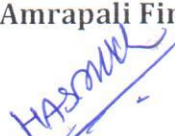
Pursuant to Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your that the Board of Directors of the Company, in their meeting held on today, i.e. on June 04, 2016, at the Registered office of the Company 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 006 Gujarat, which was commenced at 12 noon and concluded at 01.00 PM, have;

1. To decided to call an extra ordinary general meeting (EOGM) of a members of the Company on dated June 30, 2016 at the registered office of the company to consider and approve;  
- To consider and, if thought fit, to pass the resolution for buying property from related party in terms of Sub Section (1) clause (b) of Section 188.
2. Any other matter with the permission of chair.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Fincap Limited

  
Hasmukh Thakkar  
Managing Director  
DIN: 00071065



CIN: U74999GJ2004PTC044988

Regd: 19/20/21 3rd Floor, Narayan Chambers, B/h Patang Hotel, Ashram Road, Ahmedabad -380 009.  
T. : +91 79 26581329-30 F : +91 79 26584313 E : info@amrapali.co.in W : www.amrapali.co.in