

Date: June 30, 2016.

To,

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Extra ordinary General Meeting held on today i.e. June 30, 2016.**

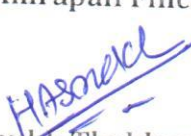
**Ref: Amrapali Fincap Limited. (Security Id/Code: AMRAFIN/539265)**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra ordinary General Meeting No. AFL/EoGM/01/2016-17 of the members of the Company was held on today, i.e. on June 30, 2016, 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, which commenced at 10:00 A.M. and concluded at 11:52 A.M., in which Members have ratified the Contract/agreement entered into by the Company with Related Party.

Kindly take this outcome on your record and oblige us.

Thanking you

For, Amrapali Fincap Limited

  
Hasmukh Thakkar  
Managing Director  
DIN: 00071065

FOR, AMRAPALI FINCAP LTD.

  
AUTHO. SIGN./DIRECTOR