

Date: August 16, 2016.

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Respected Sir / Ma'am,

Sub: Outcome of Board meeting held on today i.e. on August 16, 2016.

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

Pursuant to first 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 August 16, 2016, at the Registered office of the Company 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009 Gujarat, which was commenced at 01:00 P.M. and concluded at 01:37 P.M., have;

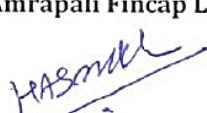
1. Appointed Mr. Devendra Shah as an Additional (Non-Executive Independent) Director of the Company;
2. Taken a note of Resignation of Mr. Saurabh Shah as Director of the Company w.e.f. from closing hours of August 15, 2016;
3. Taken a note of Resignation of Mr. Tusharbhaji D Donda from the post of Company Secretary and Compliance officer of the Company w.e.f. closing hours of August 15, 2016;
4. Decided to hold the 12th Annual General Meeting of the Company on Friday, September 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 at 04:00 P.M.;
5. Decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting.

The copy of 12th Annual Report of the Company will be uploaded and submitted to BSE as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Fincap Limited


Hasmulh Thakkar
Managing Director
DIN: 00071065



CIN: U74999GJ2004PTC044988

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