

Date: November 11, 2016

To,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of adjournment of Board meeting to Monday, November 14, 2016 at 02.00 P.M. (in continuance of Meeting held on November 11, 2016) for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2016.

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

With reference to earlier announcement dated October 28, 2016 regarding the meeting of Board of Directors of the Company, on November 11, 2016 to consider, approve & take on record the Unaudited Financial Results of the Company for the half year ended on September 30, 2016, the Company now inform that the Meeting of Board of Directors held on Friday, November 11, 2016 stands adjourned due to clarification sought by the Chairman of Audit Committee on the Financial Result of the Company. Further, the Statutory Auditor of the Company has requested to grant time period of 2 days for detailed working and to reply to the clarification sought by the Chairman of the Audit Committee.

Therefore, the Chairman of the Board, with the approval of all the Directors of the Company present at the Meeting, has decided to adjourn the Board Meeting to Monday, November 14, 2016 and Board Meeting will continue on Monday, November 14, 2016 at 02.00 P.M., to consider the balance agenda items, including to consider, approve & take on record the Unaudited Financial Results of the Company for the half year ended on September 30, 2016, which could not be transacted in the Meeting held on November 11, 2016 due to aforesaid reasons.

The result will be submitted to the exchange subsequently, as per the requirement of Listing Regulations.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company for the Specified Persons is extended up to Wednesday, November 16, 2016. The Trading windows for specified persons will be opened on Thursday, November 17, 2016 onwards.

For, Amrapali Fincap Limited


Hasmeek Thakkar
Managing Director
DIN: 00071065

CIN : L74999GJ2004PLC044988