

Date: November 14, 2016.

To,

BSE Limited

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

Dear Sir,

Sub: Outcome of Adjourned Board meeting held on today i.e. on November 14, 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)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their adjourned Board Meeting held on today, i.e. on November 14, 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 was commenced at 02:00 P.M. and concluded at 04:25 P.M., have considered, approved and took on record the unaudited financial result for the half year ended on September 30, 2016 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Fincap Limited

Hasmukh
Hasmukh Thakkar
Managing Director
DIN: 00071065

