

Date: December 31, 2016

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on today i.e. on December 31, 2016.

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

With reference to the captioned subject and pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 203 of the Companies Act, 2013, the Board of Directors in their Board Meeting held on today has appointed Mr. Chinmay M. Methiwala as Company Secretary and Compliance Officer of the Company w.e.f. December 19, 2016.

Please take the same on your record and oblige us.

Thanking You,

For, ~~AMRAPALI FINCAP LTD.~~
Amrapali Fincap Limited

Hasmukh Thakkar
AUTHORIZED SIGN/DIRECTOR
Hasmukh Thakkar
Managing Director
DIN: 00071065

