

Date: March 15, 2017.

To,

BSE Limited

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on March 15, 2017, in terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 your that the Board of Directors of the Company, in their meeting held on today, i.e. on March 15, 2017, at the Registered office of the Company 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 006 Gujarat, which was commenced at 05:00 P.M. has appointed Mr. Ashwin Shah (DIN -01528910) as an Additional (Independent) Director of the Company.

Kindly take the same on your record and oblige us.

Thanking you

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


AUTHO. SIGN./DIRECTOR

Hasmukh Thakkar
Managing Director
DIN: 00071065

BRIEF PROFILE OF MR. ASHWIN P. SHAH

1	Name	Ashwin P. Shah	
2	Date of birth	08/02/1952	
3	Education	B. Com. Certificate in Indian institute of banker - I	
4	Experience		
		Joining Period	Designation & Duty
		May 1976	Clerk in Allahabad Bank.
		1983	Officer in Allahabad Bank.
		1987	Branch Manager in Allahabad Bank. Work independently in different branches of Allahabad Bank.
		1991	Scale II Officer in Allahabad Bank.
		1999	Scale III Officer in Allahabad Bank.
		2004	Opted for Voluntary Retirement Scheme.
		2006	Join Amrapali Capital & Finance Services Limited as a Compliance Officer.
		5	Designation
6	Effective date	15 th March, 2017	

FOR, AMRAPALI FINCAP LTD.
For, Amrapali Fincap Limited

AUTHORIZED SIGN/DIRECTOR

Hasmukh Thakkar

Managing Director

DIN: 00071065

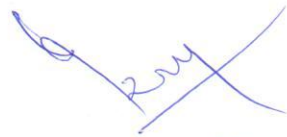
Place: Ahmedabad

CIN : L74999GJ2004PLC044988

Regd : 19/20/21 3rd Floor, Narayan Chambers, B/h. Patang Hotel, Ashram Road, Ahmedabad-380 009.
T. : +91 79 26581329-30 F. : +91 79 26584313 E. : info@amrapali.co.in W. : www.amrapali.co.in

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		2006	Join Amrapali Capital & Finance Services Limited as a Compliance Officer.
5	Designation	Additional (independent) Director	
6	Effective date	15 th March, 2017	



Name : Ashwin P Shah.
Date : March 15, 2017
Place : Ahmedabad