

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

  
**AUTH. SIGN./DIRECTOR**

**Hasmukh Thakkar**  
Managing Director  
DIN: 00071065