

Date: May 24, 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 May 24, 2017, 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 Board Meeting held on today, i.e. on May 24, 2017, 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 05:00 P.M. and concluded at 06:45 P.M., have

1. Considered, approved and took on record the audited financial result for the Half year and year ended on March 31, 2017 along with Audit Report and Declaration by the Company for the Audit Report with Unmodified Opinion.
2. Considered, approved and took on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2017.

Kindly take the same on your record and oblige us.

Thanking you

For, **Amrapali Fincap Limited**


Hasmukh Thakkar
Managing Director
DIN: 00071065

