

Date: September 4, 2017

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir / Ma'am,

Sub: Outcome of Board Meeting held on today.

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

This is to inform that the Board of Directors of the Company, in their Meeting held on today i.e. September 4, 2017 at 05:00 P.M., at the Registered Office of the Company has;

1. Approved the Directors' Report for the financial year 2016-17;
2. Decided to call 13th Annual General Meeting of the Company on Thursday, September 28, 2017 at 04:00 P.M. at the Registered Office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad – 380 009.

Kindly take the same on your record and oblige us.

For, **Amrapali Fincap Limited**

Hasmukh
Hasmukh Thakkar
Managing Director
DIN 00071065

