

Date: May 24, 2018

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, 2018, 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, 2018, at the Registered Office of the Company which was commenced at 11:00 A.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, 2018 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2018.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Fincap Limited



Chirag Thakkar
Non-Executive Director
DIN 01993020



Place: Ahmedabad