

Date: September 01, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy 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 today i.e. on September 01, 2018 at the Registered Office of the Company which was commenced at 02.00 P.M. and concluded at 02.30 P.M. has;

1. Approved the Directors' Report for the financial year 2017-18 and
2. Decided to call 14th Annual General Meeting of the Company on Saturday, September 29, 2018 at 01:00 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
3. Decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of 14th Annual General Meeting of the Company and same will be re-opened from Sunday, September 30, 2018 onwards.

Kindly take the same on your record and oblige us.

For, **Amrapali Fincap Limited**

Hashmukh
Hashmukh Thakkar
Managing Director
DIN: 00071065



CIN : L74999GJ2004PLC044988