

Date: November 13, 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 November 13, 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 November 13, 2018, 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 5.30 P.M., have Considered, approved and took on record the unaudited financial result for the Half year ended on September 30, 2018 along with Limited Review Report

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Fincap Limited



**Chirag Thakkar**  
Director  
DIN: 01993020



CIN : L74999GJ2004PLC044988