

Date: May 27, 2019

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on May 27, 2019, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: AmrapaliFincapLimited (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 27, 2019, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:45 P.M., have

1. Considered, approved and took on record the audited financial result for the half year and year ended on March 31, 2019 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, 2019.

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