

Date: August 30, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir / Ma'am,

Sub: Outcome of Board Meeting of the Company held on August 30, 2019.


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

We wish to inform that Meeting of the Board of Directors of the Company was held on today which was commenced at 05:45 P.M and concluded at 06:30 P.M., in which the Board of Directors has considered the following matters;

1. Approved the Draft Directors' Report and annexures thereto;
2. Approved other reports to be included in the Annual Report 2018-19;
3. Decided to call 15th Annual General Meeting of the Company on Friday, September 27, 2019 at 11:00 A.M. at the Registered Office of the Company situated at 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad 380009.
4. Decided to close the Registered of Members and Share Transfer Books of the Company from Saturday, September 21, 2019 to Friday, September 27, 2019(both days inclusive) for the purpose of Fifteenth AGM and same will be re-opened from Saturday, September 28, 2019onwards;
5. Approved the Draft of the Notice convening 15th Annual General Meeting of the Company.

The Notice of 15th Annual General Meeting will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company.

For, AMRAPALI FINCAP LIMITED


CHIRAG THAKKAR
DIRECTOR
DIN: 01993020



Place: Ahmedabad

CIN : L74999GJ2004PLC044988