

Date: August 30, 2019

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

Dear Sir/ Madam,

Sub: Intimation of Book Closure for calling Annual General Meeting for the Financial Year 2018-2019.

This is to inform the exchange that the Registered of Members and Share Transfer Books of the Company will be closed 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, 2019 onwards.

Thanking You.

For, AMRAPALI FINCAP LIMITED



CHIRAG THAKKAR
DIRECTOR
DIN: 01993020



Place: Ahmedabad