

Date: July 15, 2020

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on July 15, 2020, 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 July 15, 2020, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:55 P.M., have

1. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2020.
2. Considered, approved and took on record the audited financial result for the half year and year ended on March 31, 2020 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion.

Kindly take the same on your record and oblige us.

Thanking you

For, Amrapali Fincap Limited


Hasmukh Thakkar
Managing Director
DIN 00071065



Place: Ahmedabad

CIN : L74999GJ2004PLC044988