

Date: August 28, 2020

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 28, 2020**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 at the registered office of the Company which was commenced at 06:00 P.M and concluded at 06:35 P.M., in which the Board of Directors have considered the following matters;

1. Approved the Draft Directors' Report and annexures thereto;
2. Decided to call the 16th Annual General Meeting of the Company on Friday, September 25, 2020 at 04:00 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 16th Annual General Meeting of the Company.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) and same will be re-opened from Saturday, September 26, 2020 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 18, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 16th Annual General Meeting and Annual Report for the financial year 2019-20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take the same on your record and oblige us.

For, Amrapali Fincap Limited

HASmukh
Hasmukh Thakkar
Managing Director
DIN: 00071065

Place: Ahmedabad



CIN : L74999GJ2004PLC044988

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