

Date: August 20, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Sub- Outcome of Board Meeting held on Friday, August 20, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Friday, August 20, 2021 at the registered office of the Company, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2020-21.
2. Decided to call the 17th Annual General Meeting of the Company on Tuesday, September 21, 2021 at 04:00P.M. (IST) at Registered office of the Company situated at 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patan Hotel, Ashram Road, Ahmedabad-380009 and also through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).

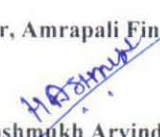
The Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 16, 2021 to Tuesday, September 21, 2021 (both days inclusive) and same will be re-opened from Wednesday, September 22, 2021 onwards.

3. The copy of Notice of 17th General Meeting and Annual Report for the financial year 2020- 21will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail and through courier whose mail ids are not registered with Company/Depositories.
4. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e- voting, remote e-voting start date and end date.
5. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

We wish to inform you that the Board of Directors meeting commenced today on Friday, August 20, 2021at 04:00P.M. And concluded at 05:00 P.M.

Kindly take the same on your record and oblige us.

For, Amrapali Fincap Limited


Hashmukh Arvindbhai Thakkar
Chairman and Managing Director
DIN: 00071065



Place: Ahmedabad

Date: August 20, 2021

CIN : L74999GJ2004PLC044988

Regd : 19/20/21 3rd Floor, Narayan Chambers, B/h. Patang Hotel, Ashram Road, Ahmedabad-380 009.
T. : +91 79 26581329-30 F. : +91 79 26584313 E. : info@amrapali.co.in W. : www.amrapali.co.in

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Book Closure for calling Annual General Meeting for the Financial Year 2020-21

Ref: Amrapali Fincap Limited (Security Id/Code.: AMRAFIN/539265

This is to inform the exchange that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 16, 2021 to Tuesday, September 21, 2021 (both days inclusive) and same will be re-opened from Wednesday, September 22, 2021 onwards.

Thanking You.

For, Amrapali Fincap Limited

H. Arvind
Hashrugh Arvindbhai Thakkar
Chairman and Managing Director
DIN: 00071065

Place: Ahmedabad

