

Date: September 01, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Sub- Outcome of Board Meeting held on September 01, 2022 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,

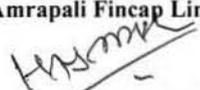
We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on September 01, 2022 at the registered office of the Company, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2021-22.
2. Decided to call the 18th Annual General Meeting of the Company on Friday, September 23, 2022 at 04:00 P.M. (IST) 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 Saturday September 17, 2022 to Friday September 23, 2022 (both days inclusive) and same will be re-opened from Saturday, September 24, 2022 onwards.
3. The copy of Notice of 18th General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail 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 Thursday, September 01, 2022 at 04:00 P.M. And concluded at 06:00 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



CIN : L74999GJ2004PLC044988

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