



# KAPASHI Commercial Ltd.

**Date: May 04, 2019**

To,  
The Department of Corporate Service,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.  
Scrip Code: 512399

**Sub: Outcome of Board Meeting of Directors**

Dear Sir/Mam,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Saturday, May 04, 2019** and the said meeting **commenced at 02:00 p.m. and concluded at 02:40 p.m.** The Board decided to fix **Tuesday, May 14, 2019** as record date for issuing bonus share in ratio of 3 (Three) Equity Share of Rs. 10/- each for every 2 (Two) Equity Share of Rs.10/- each held by the shareholders of the Company.

Please take the same on your record.

Yours faithfully,  
**FOR KAPASHI COMMERCIAL LIMITED**

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**MAHENDRA G. PATEL**  
**DIRECTOR**  
**DIN: - 00104706**



**Regd. Office:** Neelkanth Shopping Center, CHS Ltd, Plot No. 72/4, Cama Lane & M. G. Road Junction, Ghatkopar (W), Mumbai-400086.  
**Corporate Office:** 306, S.F., Ashirwad Paras-1, Near Kanti Bharwad PMT, Opp. Andaz Party Plots, Makarba, Ahmedabad-380051.

**CIN :** L51900MH1985PLC037452

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