



KAPASHI Commercial Ltd.

Date: 18th January, 2022

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting
BSE Code: 512399

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 18th January, 2022** and the said meeting commenced at 2.30 p.m. and concluded at 3.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2021 along with limited review report as per regulation 33 of SEBI (LODR) regulations.

Please take the same on your record.

Yours faithfully,
For, KAPASHI COMMERCIAL LIMITED


SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957