



KAPASHI

Commercial Ltd.

Date: February 05, 2019

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, 05th February, 2019** and the said meeting commenced at 2:00 p.m. and concluded at 4:15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the resignation of **K. S Maheshwari & Co. Chartered Accountants** as a Statutory Auditors.
2. Considered and appointed **M/s. J. T. Shah & Co. Chartered Accountants** as a Statutory Auditors of the Company.
3. Considered and appointed **Ms. Pinaj Jain**, who is a member of Institute of Company Secretaries of India (ICSI) as a Company Secretary & Compliance Officer of the Company.
4. Considered and appointed **Shweta Samir Shah (DIN: 03082967)** as a Managing Director of the Company for a period of 5 (Five) years.
5. Considered and appointed **M/s Khandelwal Devesh & Associates, Practicing Company Secretaries** as a Secretarial Auditor of the Company for the period of 3 (Three) years from F.Y. 2018-19.
6. Considered and appointed **M/s. K. P. Sompura & Co. Chartered Accountants** as an Internal Auditor of the Company for the period of 3 (Three) years from F.Y. 2018-19.
7. Considered and approved the appointment of **Mrs. Rajasvee Sagar Shah** as a Chief Financial Officer (CFO) of the Company.

Please take the same on your record.

Yours faithfully,
For, **KAPASHI COMMERCIAL LIMITED**

MAHENDRA G. PATEL
DIRECTOR
DIN: 00104706

