



# KAPASHI Commercial Ltd.

27<sup>th</sup> August, 2018

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

**Sub: Outcome of Board Meeting**  
**BSE Code: 512399**

Dear Sir,

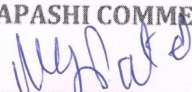
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, 27<sup>th</sup> August, 2018** and the said meeting commenced at 2.00 p.m. and concluded at 4.30 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the appointment of **Mr. Jayesh R. Shah** as an additional director of the company under the category of Independent Director, subject to allotment of DIN by the concerned authority.
2. Considered and approved the appointment of **Mr. Raxesh Chandravadan Satia (DIN: 00577822)** as an additional director of the company under the category of Independent Director.
3. Considered and approved shifting of registered office of the company from State of Maharashtra to State of Gujarat, subject to necessary approvals.
4. Considered and decided to change the name of the company from "**Kapashi Commercials Limited**" to "**Gravity Finvest Limited**"/"**Gravity Investment and Finance Limited**"/"**Guardian Finvest Limited**"/"**Guardian Investment and Finance Limited**" or any other name as may be approved by the regulatory authority and subject to necessary approvals.
5. Considered and decided to keep 306,S.F,Ashirwad Paras-1 Near Kanti Bharwad PMT Opp. Andaz Party Plots,Makarba Ahmedabad- 380051 as Corporate Office of the Company.
6. Considered and approved notice of 33<sup>rd</sup> Annual General Meeting of the members of the company to be held on Saturday, 29<sup>th</sup> September, 2018 at 2:00 PM at registered office of the company at Nishuvi 4th Floor 75, Dr A Brd Worli Mumbai- 400018.
7. Considered and approved the Board of Directors report for the year ended on 31<sup>st</sup> March, 2018.
8. Approved the dates for the closure of Registers of Members & share transfer books (Book Closure) of the company for the purpose of Annual General Meeting from Saturday, 22<sup>nd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (both days inclusive).
9. Considered and approved resignation of **Mr. Sevantilal Shantilal. Kapashi (DIN: 00008435)** from the Directorship of company.
10. Considered and approved resignation of **Ms. Varsha Praful Dalal (DIN: 00179876)** from the Directorship of company.
11. Considered and approved resignation of **Ms. Bindu Divyesh Mehta (DIN: 08130882)** from the Directorship of company.

Please take the same on your record.

Yours faithfully,

For, **KAPASHI COMMERCIAL LTD.**

  
\_\_\_\_\_  
**MAHENDRABHAI GULABDAS PATEL**

**DIRECTOR**

**(DIN: 00104706)**

Nishuvi 4th Floor Annie Besant Road Mumbai 400 018

Phone: 2495 4236 E-mail Id: [admin@kcltd.co.in](mailto:admin@kcltd.co.in)

CIN:L51900MH1985PLC037452