



KAPASHI Commercial Ltd.

Date: August 12, 2019

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 512399

Sub: Outcome of 4th (04/2019-20) Board Meeting
Ref: Submission of Unaudited Financial Results for the quarter ended on 30th June, 2018
pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015

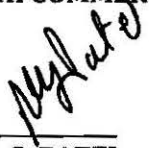
Dear Sir,

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, August 12, 2019** and the said meeting commenced at 3:30 p.m. and concluded at 4:45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Unaudited financial results of the company for the quarter ended on 30th June, 2019.
2. Considered and approved the notice of the 34th Annual General Meeting of the member of the company to be held on Saturday, 28th September, 2019 at 4:00 P.M. at registered office of the company.
3. Considered and approved the Board of Director Report for the year ended on 31th March, 2019.
4. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (Both days Inclusive).

Please take the same on your record.

Yours faithfully,
FOR KAPASHI COMMERCIAL LIMITED



MAHENDRA G. PATEL
DIRECTOR
DIN: 00104706



Encl: a/a

Regd. Office: Neelkanth Shopping Center, CHS Ltd, Plot No. 72/4, Cama Lane & M. G. Road Junction, Ghatkopar (W), Mumbai-400080.

Corporate Office: 306, S.F., Ashirwad Paras-1, Near Kanti Bharwad PMT, Opp. Andaz Party Plots, Makarba, Ahmedabad-380051.

CIN : L51900MH1985PLC037452

Phone No: 022-2495-4236 | **Email:** admin@kcltd.co.in | **Website:** www.kapashicommercial.com.