



KAPASHI Commercial Ltd.

09th May, 2019

To
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

**Sub: - Notice of Meeting of the Board of Directors.
BSE Code: 512399**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 16th May, 2019** at Corporate office of the company at 05.45 p.m. to transact following business;

1. To consider and approve the allotment of bonus share in ratio of 3 (Three) Equity Share of Rs. 10/- each for every 2 (Two) Equity Share of Rs.10/- each to the shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners, as on the Record Date fixed by the company i.e. Wednesday, 15th May, 2019.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

For, Kapashi Commercial Limited

Shweta Samir Shah
Managing Director
DIN- 03082967

Regd. Office: Neelkanth Shopping Center, GHS Ltd, Plot No. 72/4, Cama Lane & M. G. Road Junction, Ghatkopar (W), Mumbai-400086.

Corporate Office: 306, S.F., Ashinwad Paras-1, Near Kantl Bhanwad PMT, Opp. Arvaz Party Plots, Makarba, Ahmedabad-380051.

CIN : L51900MH1985PLC037452

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