



# KAPASHI

## Commercial Ltd.

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

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

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

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, 27<sup>th</sup> August, 2018** at 206,S.F,Ashirwad Paras-1 Near Kanti Bharwad PMT Opp. Andaz Party Plots,Makarba Ahmedabad- 380051 to transact following business:

1. To consider and approve 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. To consider and approve the appointment of **Mr. RAXESH CHANDRAVADAN SATIA (DIN: 00577822)** as an additional director of the company under the category of Independent Director.
3. To consider shifting of registered office of the company from State of Maharashtra to State of Gujarat, subject to necessary approvals.
4. To consider the change of name of the company, subject to necessary approval.
5. To consider and approve to keep 206,S.F,Ashirwad Paras-1 Near Kanti Bharwad PMT Opp. Andaz Party Plots,Makarba Ahmedabad- 380051 as Corporate Office of the Company.
6. To call 33<sup>rd</sup> Annual General Meeting of the Company and decide the time, date and venue of the meeting.
7. To consider and approve the notice of the 33<sup>rd</sup> Annual General Meeting, and Director's Report for the year ending 31<sup>st</sup> March, 2018.
8. To fix the date of Book Closure of the Company.
9. To consider and approve resignation of **Mr. SEVANTILAL SHANTILAL KAPASHI (DIN: 00008435)** from the Directorship of company.
10. To consider and approve resignation of **Ms. VARSHA PRAFUL DALAL (DIN: 00179876)** from the Directorship of company.
11. To consider and approve resignation of **Ms. BINDU DIVYESH MEHTA (DIN: 08130882)** from the Directorship of company.
12. 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,

Yours faithfully,

**For, KAPASHI COMMERCIAL LIMITED**

*S. S. Shah*

**SHWETA SAMIR SHAH**

**Director**

**(DIN: 03082967)**

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