



# KAPASHI Commercial Ltd.

05<sup>th</sup> November, 2019

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

Dear Sir,

**Sub: Notice of (05/2019-20) 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 **Wednesday, November 13, 2019** at the Registered Office of the Company at 206, S.F., Ashirwad Paras-1, Near Kanti Bharwad PMT, Opp. Andaz Party Plots, Makarba, Ahmedabad-380051 to transact the following business;

1. To consider and approve the unaudited financial results of the Company for **Quarter and Half year ended September 30, 2019.**
2. To consider and approve resignation of Mrs Rajasvee Sagar Shah from the post of Chief Financial Officer.
3. 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

**SHWETA SAMIR SHAH**  
Managing Director  
(DIN: 03082967)