



KAPASHI Commercial Ltd.

13th November, 2018

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

Sub: Outcome of Board Meeting

Ref: Submission of Unaudited Financial Results for the quarter ended on 30th September, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
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 **Tuesday, 13th November, 2018** and the said meeting commenced at 03:00 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 along with Limited Review Report of the Company for the quarter ended on **30th September, 2018**.
2. Decided to seek approval of the shareholders of the company, through postal ballot, pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration Rules) 2014 for the following:
 - a. Change in the name of company from "KAPASHI COMMERCIAL LIMITED" to "GRAVITY FINVEST LIMITED"/"GUARDIAN INVESTMENT AND FINANCE LIMITED" or any other name as may be approved by the office of the Registrar of Companies, Central Registration Centre and subject to approval of Reserve Bank of India (RBI).
 - b. Consider and approve shifting of Registered Office from state of Maharashtra to state of Gujarat, Subject to necessary approval.
 - c. Adoption of New sets of Memorandum of Association and Articles of Association in conformity with Companies Act, 2013.

Please take the same on your record.

Yours faithfully,

For, KAPASHI COMMERCIAL LIMITED

MAHENDRABHAI GULABDAS PATEL
Director
(DIN: 00104706)

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