



# KAPASHI Commercial Ltd.

08<sup>th</sup> 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, 16<sup>th</sup> March, 2019** at Corporate office of the company at 05.45 p.m. to transact following business;

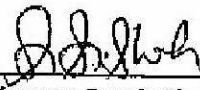
1. To consider and approve the allotment of bonus share in ratio of 3 (Three) Equity Share of Rs. 10/- each for every 2 (Two) Equity Share of Rs.10/- each to the shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial 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,

Yours faithfully,

For, Kapashi Commercial Limited

  
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**Shweta Samir Shah**  
**Managing Director**  
**DIN- 03082967**

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

**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.