



KAPASHI Commercial Ltd.

20th May, 2019

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

Dear Sir,

**Sub: Notice of (03/2019-20) 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, 29th May, 2019** at the corporate Office of the Company at 306, 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 audited financial results of the Company for the quarter and year ended on **31st March, 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.

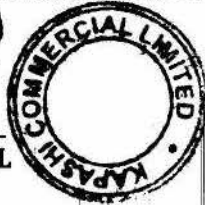
Thanking you,

Yours faithfully,

For, KAPASHI COMMERCIAL LIMITED

M.G. Patel

MAHENDRA G. PATEL
Director
(DIN: 00104706)



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.