



Date: 31/07/2021

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 **Saturday, 7th August, 2021** at the registered Office of the Company at 206, S.F. Ashirwad Paras 1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad- 380051, Gujarat to transact the following business;

1. To consider and approve unaudited Financial Results of the Company for the **Quarter ended on 30th June, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. To call 36th Annual General Meeting of the Company and fix the day, date and time of the meeting.
3. To consider and approve the notice of 36th Annual General Meeting and Directors' Report for the year ended on 31st March, 2021.
4. To consider and appoint Mr. Devesh Khandelwal, Proprietor of M/s. Khandelwal Devesh & Associates, Practising Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23.
5. To consider and appoint Mr. Amit Uttamchandani, Proprietor of M/s. Amit Uttamchandani & Associates, Chartered Accountant, Ahmedabad, as Internal Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23.
6. To fix the date of book closure of the Company.
7. 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)