



KAPASHI Commercial Ltd.

Date: 10/02/2020

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

Sub: Outcome of 8th (08/2019-20) Board Meeting
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 **Monday, 10th February, 2020** and the said meeting commenced at 05.30 p.m. and concluded at 6.20 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Unaudited financial results of the company for the quarter ended on 31st December, 2019.
2. Considered and approved the resignation of Mr. Mahendrabhai Patel from the post of Director of the Company.

Please take the same on your record.

Yours faithfully,

For, **KAPASHI COMMERCIAL LIMITED**

Shweta Samir Shah
Managing Director
(DIN: 03082967)