



KAPASHI Commercial Ltd.

Date: April 06, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001, Maharashtra

Dear Sir/Madam,

Sub: Notice of 1st (01/2022-23) Meeting of the Board of Directors
BSE Scrip Code: 512399


This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Wednesday, April 13, 2022 at the Registered Office of the Company at 206, Second Floor, 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 allotment of upto 50,00,000 warrants convertible into 50,00,000 equity shares of Rs. 10/- each at a price of Rs. 57/- each to the proposed allottees on preferential basis.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, KAPASHI COMMERCIAL LIMITED


SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
(DIN: 03082957)

