



30<sup>th</sup> October, 2020

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

**Sub: Notice of Meeting of the Board of Directors.**  
**BSE Code: 512399**

Dear Sir/Madam,

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 **Tuesday, November 10, 2020** at the registered Office of the Company to transact the following business;

1. To consider and approve the audited financial results of the Company for **Quarter and Half Year ended on 30th September, 2020.**
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 Commercials Limited**

SHAH SHWETA  
SAMIR

Digitally signed by  
SHAH SHWETA SAMIR  
Date: 2020.10.30  
20:06:25 +05'30'

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**SHWETA SAMIR SHAH**  
**Managing Director**  
**(DIN: 03082967)**