



KAPASHI

Commercial Ltd.

16/05/2019

To,
BSE LTD.
FLOOR 25 , P.J. TOWERS,
DALAL STREET,
MUMBAI – 400 001

SUB: OUTCOME OF BOARD MEETING OF DIRECTORS
(BSE CODE: 512399)

Dear Sir/Mam,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 16th May, 2019** and the said meeting **commenced at 05.45 p.m. and concluded at 06.30 p.m.**, the Board decided to allot 15,00,000 bonus share in ratio of 3 (Three) Equity Share of Rs. 10/- each for every 2 (Two) Equity Share of Rs.10/- each held by the shareholders of the Company on the record date fixed i.e. Wednesday, 15th May, 2019.

Please take the same on your record.

Yours faithfully,
For, **KAPASHI COMMERCIAL LIMITED**

Mahendra G Patel

Mahendrabhai 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

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