



KAPASHI

Commercial Ltd.

03rd November, 2018

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

Dear Sir,

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 **Tuesday, 13th November, 2018** at the Corporate Office of the Company at 306, S.F., Ashirwad Paras-1 Near Kanti Bharwad PMT Opp. Andaz party plots, Makarba, Ahmedabad- 380051 at 03:00 p.m. to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30th September, 2018**.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Monday, 5th November, 2018 to Thursday, 15th November, 2018 (both days inclusive)**

You are requested to take the same on your record.

Thanking you,

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

Mahendra Patel
MAHENDRABHAI GULABDAS PATEL
Director
(DIN: 00104706)

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