



KAPASHI Commercial Ltd.

Date: 10/01/2022

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

Dear Sir/Mam,

Sub: Notice of Meeting of the Board of Directors
BSE Scrip Code: 512399

This is to inform you under Regulation 29 and any other Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 18th January, 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 Un-Audited Financial Results of the Company for the **Quarter ended on 31st December, 2021** along with limited review report as per regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 COMMERCIAL LIMITED**

SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967

Registered Office: 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

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