



# KAPASHI Commercial Ltd.

**Date: 27<sup>th</sup> October, 2021**

To,  
**BSE Ltd.**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Outcome of Board Meeting  
BSE Code: 512399**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 27<sup>th</sup> October, 2021** and the said meeting commenced at 3.15 p.m. and concluded at 4.00 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved unaudited Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2021 along with limited review report as per regulation 33 of SEBI (LODR) regulations.

Please take the same on your record.

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

  
**SHWETA SAMIR SHAH  
MANAGING DIRECTOR  
DIN: 03082967**