



KAPASHI Commercial Ltd.

04th February, 2021

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 **Friday, 12th February, 2021** at the Registered Office of the Company at 06, S.F. Ashirwad Paras, 1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051 to transact the following business;

1. To consider and approve the unaudited financial results of the Company for the **quarter ended on 31st December, 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 COMMERCIAL LIMITED

SHWETA SAMIR SHAH
Managing Director
{DIN: 03082967}