



# KAPASHI

## Commercial Ltd.

Date: 05/06/2021

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

Dear Sir/Mam,

**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 **Monday, 14<sup>th</sup> June, 2021** at the registered Office of the Company at 206, 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 Audited Financial Results of the Company for the **Quarter and Year ended on 31<sup>st</sup> March, 2021.**
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

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

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**SHWETA SAMIR SHAH**  
**Managing Director**  
**(DIN: 03082967)**