



KAPASHI Commercial Ltd.

Date: 27/06/2020

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

Sub: Outcome of 1st(01/2020-21) 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**Saturday, 27th June, 2020** and the said meeting commenced at 04.15 p.m. and concluded at 5.00 p.m. In that meeting the Board has considered and approved the audited financial results of the company for the quarter and yearended on 31st March, 2020along with the reports of Auditors thereonpursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 ("SEBI LODR Regulations").

Please take the same on your record.

Yours faithfully,

For,**KAPASHI COMMERCIAL LIMITED**

Shweta Samir Shah
Managing Director
(DIN: 03082967)