



KAPASHI Commercial Ltd.

16th January, 2020

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

Sub: Outcome of 07th (07/2019-20) 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 **Thursday, 16th January, 2020** and the said meeting commenced at 12.00 p.m. and concluded at 02.15 p.m. In that meeting the Board has decided the following matters:

1. Decided to call Extra Ordinary General Meeting of the Company on Thursday 20th February, 2020 at 11:30 AM at the registered office of the company situated at 206, S.F. Ashirwad Paras 1, Near Kanti Bharwad PMT Opposite Andaz Party Plot, Makarba Ahmedabad – 380051, and approved the notice of Extra Ordinary General Meeting of the Company.

Please take the same on your record.

Yours faithfully,
For, KAPASHI COMMERCIAL LIMITED

SHWETA SAMIR SHAH
Managing Director
(DIN: 03082967)