KAPASHI
Commercial Ltd.

Date: January 31, 2019

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

Dear Sir,

<div align="center">

Sub: Notice of Meeting of the Board of Directors.
BSE Code: 512399

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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 **Tuesday, February 05, 2019** at the Corporate Office of the Company at 306, S.F., Ashirwad Paras-1 Near Kanti Bharwad PMT Opp. Andaz party plots, Makarba, Ahmedabad- 380051 at 02:00 p.m. to transact the following business:

1. To accept the resignation of **K. S. Maheshwari & Co. Chartered Accountants** as a Statutory Auditors.
2. To appoint **M/s. J. T. Shah & Co. Chartered Accountants** as a Statutory Auditors of the Company.
3. To appoint **Ms. Pinaj Jain,** who is a member of Institute of Company Secretaries of India (ICSI) as a Company Secretary & Compliance Officer of the Company.
4. To appoint **Shweta Samir Shah [DIN: 03082967]** as a Managing Director of the Company for a period of 5 (Five) years.
5. To appoint **M/s Khandelwal Devesh & Associates, Practicing Company Secretaries** as a Secretarial Auditor of the Company for the period of 3 (Three) years from F.Y. 2018-19.
6. To appoint **M/s. K. P. Sompura & Co. Chartered Accountants** as an Internal Auditor of the Company for the period of 3 (Three) years from F.Y. 2018-19.
7. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Thursday, January 31, 2019 to Thursday, February 07, 2019** [both days inclusive].
You are requested to take the same on your record.

Thanking you,
Yours faithfully,
FOR KAPASHI COMMERCIAL LIMITED

MAHENDRA G. PATEL
DIRECTOR
DIN: 00104706