



# KAPASHI Commercial Ltd.

Date: April 21, 2022

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

Dear Sir/Mam,

**Sub: - Notice of Meeting of the Board of Directors.  
BSE Scrip 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, 25<sup>th</sup> April, 2022 at the Registered office of the Company situated at 206, Second Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, Gujarat to transact following business;

1. To allot Equity Shares by converting warrants to Promoter & Non-Promoter Group which carrying an entitlement to subscribe to equivalent number of Equity Shares of Rs.10/- each.
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

  
SAGAR SAMIR SHAH  
WHOLE-TIME DIRECTOR  
DIN: 03082957

