



KAPASHI

Commercial Ltd.

Date: March 06, 2019

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 **Thursday, March 14, 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 04:00 p.m. to transact following business;

1. To consider and discuss the proposal for issue of Bonus Shares, subject to necessary approval.
2. To consider and approve the shifting of registered office of the company from State of Maharashtra (Mumbai) to State of Gujarat (Ahmedabad).
3. To call Extra Ordinary General Meeting of the Members of the Company and fix the day, date, time and venue of the meeting.
4. 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 **Wednesday, March 06, 2019 to Monday, March 18, 2019** (both days inclusive).

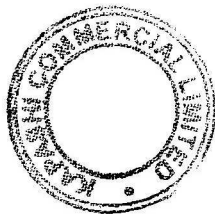
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR KAPASHI COMMERCIAL LIMITED

M. G. Patel
MAHENDRA G. PATEL
DIRECTOR
DIN: 00104706



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