



KAPASHI Commercial Ltd.

Date: 10/02/2020

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

Sub: Outcome of 8th (08/2019-20) 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 **Monday, 10th February, 2020** and the said meeting commenced at 05.30 p.m. and concluded at 6.20 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Unaudited financial results of the company for the quarter ended on 31st December, 2019.
2. Considered and approved the resignation of Mr. Mahendrabhai Patel from the post of Director of the Company.

Please take the same on your record.

Yours faithfully,

For, **KAPASHI COMMERCIAL LIMITED**

Shweta Samir Shah
Managing Director
(DIN: 03082967)



10th February, 2020

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

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Monday, 10th February, 2020, wherein the following was considered and approved:

Resignation of Mr. Mahendra Patel (DIN: 02921783) from the Directorship of company under the category of Non-Executive Director

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Resignation of Mr. Mahendra Patel (DIN: 02921783) from the Directorship of company under the category of Non-Executive Director	Occurrence of event: 10 th February, 2020
b)	<u>Date of Resignation</u> 10 th February, 2020	Date of Disclosure: 10 th February, 2020
c)	<u>Brief Profile in case of Appointment</u> N.A.	
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, KAPASHI COMMERCIAL LIMITED

SHWETA SAMIR SHAH
Managing Director
(DIN: 03082967)