



KAPASHI Commercial Ltd.

Date: 10th February, 2022

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

Dear Sir/Mam,

**Sub: - Notice of Meeting of the Board of Directors.
Scrip Code: 512399**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 17th February, 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 consider and discuss Issue of Equity shares to Promoter and Non-Promoter Group on preferential basis pursuant to SEBI (Issue of Capital & Disclosures Requirement) Regulations, 2018, subject to necessary approvals.
2. To consider and approve alteration by way of addition of New Objects in Main Object Clause of Memorandum of Association of the Company, subject to necessary approvals.
3. To appoint Scrutinizer to Scrutinize the Postal Ballot process in fair and transparent manner
4. To consider and approve Postal Ballot Notice.
5. 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

Registered Office: 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

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