



KAPASHI Commercial Ltd.

Date: 13/11/2019

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

Sub: Outcome of 5th (05/2019-20) Board Meeting
Ref: Submission of Unaudited Financial Results for the quarter ended on 30th September, 2019
pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,
2015

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 **Wednesday, 13th September, 2019** and the said meeting commenced at 05.00 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 30th September, 2019.
2. Considered and approved the resignation of Mrs. Rajasvee Sagar Shah from the post of Chief Financial Officer of the Company.
3. Considered and Approved the appointment of Ms. Viraj Samirbhai Shah for the post of Chief Financial Officer of the Company.

Please take the same on your record.

Yours faithfully,

For, **KAPASHI COMMERCIAL LIMITED**

Shweta Samir Shah
Managing Director
(DIN: 03082967)