



KAPASHI Commercial Ltd.

29th May, 2019

To,
BSE Ltd.
Floor 25P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 3rd (03/2019-20) Board Meeting

Ref: Submission of Audited Financial Results for the quarter and year ended on 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
BSE Code: 531327

Dear Sir/Madam,

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, 29th May, 2019 and the same meeting commenced at 05.15 p.m. and concluded at 06.10 p.m. In that meeting the Board has decide the following matters:

1.Considered and approved the audited Financial Results for the quarter and year ended 31st March 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the following:

- I. Audited Financial Results (Standalone) for the quarter and year ended on 31st March, 2019.
- II. Audit reports on Standalone Financial Results for the quarter and year ended on 31st March, 2019.
- III. Declaration regarding Audit Report with unmodified /unqualified opinion.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Yours faithfully,

For, KAPASHI COMMERCIAL LIMITED

Mahendra G. Patel

MAHENDRA G. PATEL
Director
(DIN: 00104706)

Regd. Office: Neelkanth Shopping Center, CHS Ltd, Plot No. 72/4, Cama Lane & M. G. Road Junction, Ghatkopar (W), Mumbai-400086.

Corporate Office: 306, S.F., Ashirwad Paras-1, Near Kanti Bharwad PMT, Opp. Andaz Party Plots, Makarba, Ahmedabad-380051.

CIN : L51900MH1985PLC037452

Phone No: 022-2495-4236 | **Email:** admin@kcltd.co.in | **Website:** www.kapashicommercial.com.