



KAPASHI Commercial Ltd.

29th January, 2020

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

**Sub: Notice of (07/2019-20) 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 **Monday, February 10, 2020** at the Registered Office of the Company at 206, S.F., Ashirwad Paras-1, Near Kanti Bharwad PMT, Opp. Andaz Party Plots, Makarba, Ahmedabad-380051 to transact the following business;

1. To consider and approve the unaudited financial results of the Company for **Quarter ended December 31, 2019.**
2. Any other business with the permission of the board.

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)