



KAPASHI Commercial Ltd.

07th January, 2020

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

Dear Sir/Mam,

**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 **Thursday, 16th January, 2020** at Registered Office of the company at 206, S.F. Ashirwad Paras – 1, Near Kanti Bharwad Pmt, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051 at 12.00 p.m. to transact following business;

1. To call Extra Ordinary General Meeting of the Members of the Company and fix the day, date, time and venue of the meeting.
2. 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

SHWETA SAMIR SHAH
Managing Director
(DIN: 03082967)