



KAPASHI

Commercial Ltd.

Date: February 05, 2019

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

Dear Sir,

Sub: Notice of 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 **Wednesday, February 13, 2019** at the Corporate Office of the Company at 306, S.F., Ashirwad Paras-1, Near Kanti Bharwad PMT, Opp. Andaz Party Plots, Makarba, Ahmedabad- 380051 at 03:00 P.M. to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **December 31, 2018**.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Tuesday, February 05, 2019 to Friday, February 15, 2019 [both days inclusive]**

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
FOR KAPASHI COMMERCIAL LIMITED

M. G. Patel

MAHENDRA G. PATEL
DIRECTOR
DIN: 00104706

