



KAPASHI

Commercial Ltd.

11th December, 2019

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

Sub: Outcome of 06th (06/2019-20) of Board Meeting
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, 11th December, 2019** and the said meeting commenced at 05.00 p.m. and concluded at 06.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and appointed **M/s. Ashit N. Shah & Co. Chartered Accountants (Firm Registration No. 100624W)** as Statutory Auditors of the Company.

Please take the same on your record.

Yours faithfully,
For, KAPASHI COMMERCIAL LIMITED


SHWETA SAMIR SHAH
Managing Director
(DIN: 03082967)



KAPASHI Commercial Ltd.

11th December, 2019

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

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 11th December, 2019 wherein the following were considered and approved.

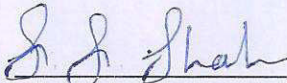
Appointment of **M/s. Ashit N. Shah & Co. Chartered Accountants (Firm Registration No. 100624W)** as a Statutory Auditor of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change Appointment of M/s. Ashit N. Shah & Co. Chartered Accountants (Firm Registration No. 100624W) as Statutory Auditors of the Company.	Occurrence of event: 11 th December, 2019
b)	Date of Change 11 th December, 2019	
c)	Brief Profile in case of Appointment Name: Ashit N. Shah & Co. Chartered Accountants Firm Registration No : 100624W Qualifications: C.A. Designation: Statutory Auditor	Date of Disclosure: 11 th December, 2019
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

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)

Registered office: 206, S.F. Ashirwad Paras - 1, Near Kanti Bharwad PMT, Opposite
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