



KAPASHI Commercial Ltd.

Date: July 30, 2019

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001
Code: 512399

Dear Sir,

Sub: Notice of (04/2019-20) Meeting of the Board of Directors.

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, August 12, 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 – 380 051 to transact the following businesses;

1. To consider and approve the Un-Audited Financial Results of the Company for Quarter Ended June 30, 2019.
2. To call 34th Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
3. To consider and approve the notice of the 34th Annual General Meeting, and Director's Report for the Year Ending March 31, 2019.
4. 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

**MAHENDRAB
HAI G PATEL**

Digitally signed by
MAHENDRABHAI G
PATEL
Date: 2019.07.30
16:00:20 +05'30'

**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.