

KAPASHI COMMERCIAL LIMITED

CIN: L51900MH1985PLC037452

Regd Office: Nishuvi 4th Floor 75 Dr A Brd Worli, Mumbai, Maharashtra, India-400018
email-ID: kcltd@rediffmail.com Telephone: 02243005100 Website: www.kapashicommercial.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 8, 2017, inter alia, to consider and approve Un-Audited financial results of the Company for the quarter ended December 31, 2016.

The said Notice may be accessed on the Company's website at <http://www.kapashicommercial.com>

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the SEBI (Prohibition of Insider Trading) Regulations 2015 would commence from 9.00 a.m. on February 1, 2017 and end at on 6.00 p.m. on February 10, 2017.

For Kapashi Commercial Ltd.

Sd/-

Date: 31/01/2017
Place: Mumbai

(Pooja Bagwe)
Company Secretary