



KAPASHI Commercial Ltd.

26TH October, 2016

To,

Manager - Listing Department,
BSE Ltd.,
14th Floor, P.1, Tower,
Dalai Street,
Mumbai- 400 001.

Dear Sir,

Ref: Scrip Code: 512399

**Sub: Board Meeting to consider Un-Audited Financial
Results for Quarter ended 30/09/2016.**

Notice is hereby given that Meeting of the Audit Committee and Board of Directors of the Company will be held on Wednesday, 9th day of November, 2016 to consider the Un-Audited Financial Results for the Quarter ended 30th September, 2016.

In view of the above and pursuant to clause 6 of the Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the Company's scrip by the Directors, Designated employees of the Company will remain closed from 1st November, 2016 till completion of 48 working hours after the Un-audited Financial Results for the quarter ended September 30, 2016 are made public.

Thanking you,

Yours truly,

For KAPASHI COMMERCIAL LTD.

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**(S. S. KAPASHI)
WHOLE-TIME DIRECTOR
DIN: 00008435**

Regd. Off.: 'NISHUVI', 4th Floor, 75, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
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CIN No.: L51900MH1985PLC037452