

KAPASHI COMMERCIAL LIMITED

Registered office: Nishuvi, 4th Floor, 75, Dr A B Rd, Worli, Mumbai – 400018.

[CIN No.: L51900MH1985PLC037452][E-Mail: kcltd@rediffmail.com.]

[Website: www.kapashicommercial.com] [Tel no: 43005100]

NOTICE

Notice is hereby given that the Thirtieth Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 23rd September, 2015 at 11.00 a.m. at Registered Office of the Company at `NISHUVI`, 4th Floor, 75, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

The notice of the AGM setting out the business to be transacted together with the Annual Report 2014-15 has been sent by permitted mode(Courier/Registered Post/ Speed Post),dispatch of which was completed on 21st August, 2015.

The AGM Notice & The Annual report 2014-15 are available on the Company's website at www.kapashicommercial.com and will also be available at the Registered office of the Company for inspection on all working days during Business hours of the Company.

The Company is pleased to provide members the facility to exercise their right to vote at the AGM by electronic means. All the business to be transacted at the AGM may be transacted through the e-voting services. The Company has approached Central Depository Services (India) Limited (CDSL) for providing e-voting services through CDSL's e-voting platform. The login details for e-voting are provided in the AGM notice. The voting period begins at 9.00 a.m., on Saturday, 19 September, 2015 and ends at 5.00 p.m. on Tuesday, 22nd September, 2015. The e-voting modules shall be disabled by CDSL for voting thereafter.

Any grievances regarding e-voting, may be addressed to Mr. Sevantilal S. Kapashi, Whole-Time Director at kcltd@rediffmail.com or at 43005100. The queries can also be marked to helpdesk.evoting@cdslindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Listing Agreements with Stock Exchanges, Register of Members and Share Transfer Books will remain closed from Wednesday, 16th September, 2015 to Wednesday, 23rd September, 2015 (both days inclusive).

BY Order of the Board of Directors
For KAPASHI COMMERCIAL LIMITED

Place: Mumbai
Date: 31/08/2015

Sevantilal S. Kapashi
Whole-Time Director