

RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited)

(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)

Registered Office: 40, Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013: Phone No.: (033) 6458-5001

Corporate Office: 30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027 Mobile: 92501-20058 & 91491-12971

Website: www.radhagobindcommercial.com e-mail: radhagobindcommercialtd@gmail.com

Date: 16.03.2022

To,

**The Secretary,
BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai-400001
(Scrip Code: 539673)**

**The Secretary,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
(Scrip Code: 030070)**

Sub: Intimation to all concerned about Outcome of Board Meeting.

Dear Sir/Madam,

At the Board meeting held at the Corporate Office of the Company today i.e. 16th March, 2022, which started at 06:30 P.M. and ended at 10:00 P.M. through Video Conferencing the Board of the Directors of the Company have decided that the Company shall open its new offices at Delhi/New Delhi and/or Cochin and/or Ernakulam as soon as possible to elaborate the new business opportunities.

Kindly take the same in yours records and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

For Radhagobind Commercial Limited

Sd/-

**Preeti Chaudhari
Whole-time Director
DIN: 09400278**

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EXTRACT OF THE MINUTES OF THE BOARD MEETING OF BOARD OF THE DIRECTORS OF COMPANY M/S RADHAGOBIND COMMERCIAL LIMITED HELD AT THE CORPORATE OFFICE OF THE COMPANY AT 30, DURGAPUR LANE, GROUND FLOOR, ALIPORE, KOLKATA-700027 ON WEDNESDAY 16TH MARCH, 2022 AT :10:00 P.M.

OPENING OF NEW OFFICES ITS NEW OFFICES AT DELHI/NEW DELHI AND/OR COCHIN AND/OR ERNAKULAM.

“RESOLVED THAT the Company shall open its new offices at Delhi/New Delhi and/or Cochin and/or Ernakulam as soon as possible to elaborate the new business opportunities.”

“FURTHER RESOLVED THAT Smt. Preeti Chaudhari, Whole time Director, is be and hereby authorised to sign all the documents and do all the necessary things in this regards.”

Certified to be True Copy.

Sd/-
Chairman

For Radhagobind Commercial Limited

Sd/-

Preeti Chaudhari
Whole-time Director
DIN: 09400278