

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 27.08.2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that Board Meeting of the Company will be held on Monday, 5th September, 2022 at 11:30 A.M. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East) Mumbai - 400093 to, inter-alia, transact the following matters:

1. To consider and approve the Board's Report along with all the necessary annexures thereof, for the F. Y. 2021-22.
2. To consider and fix day, date, time and venue for 40th Annual General Meeting (AGM) of the company.
3. To consider and approve notice of and appoint Scrutinizer for 40th Annual General Meeting of the company.
4. To consider and fix the date for closure of Register of Members and Transfer Books for ensuing AGM of the Company.
5. Any other business with permission of the Chairperson.

This is for your information and records.

Thanking You,
Yours faithfully,

For Balgopal Commercial Ltd
BALGOPAL COMMERCIAL LTD.


Director/Authorised Signatory

Rinky Shaw
Company Secretary and Compliance officer

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**
Website: www.bcommercial.org/ Email ID: info@bcommercial.org
Contact: 9324922533