

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 26.08.2024

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

Scrip Code: 539834

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 03rd September, 2024 at 11:30 a.m. at the Registered Office of the Company 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. 2023-24.
2. To consider and fix day, date, time and venue for 42nd Annual General Meeting (AGM) of the company.
3. To consider and approve notice of and appoint Scrutinizer for 42nd 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

Ankita Darji
Company Secretary and Compliance Officer

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

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