

BENTLEY COMMERCIAL ENTERPRISES LIMITED

Regd. Office: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
Phone: (91-22) 2621 6060/61/62/63/64 • E-mail: bentleycommercial@gmail.com
Website: www.bentleycommercialent.in • CIN: L24110MH1985PLC035396

26th August, 2024

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 512195

Sub: Outcome of Board Meeting – Monday, 26th August, 2024

Dear Sir/Madam,

Pursuant to Regulations 30 and 42 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please be informed that, the Board of Directors of the Company at its meeting held today, *inter-alia*, considered and approved the following:

1. Approved the Notice of the 39th Annual General Meeting (AGM) of the Company, to be held on Monday, 30th September, 2024;
2. Fixed the date of Closure of Register of Members and Share Transfer Books of the Company from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose holding the 39th AGM; and

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3. Fixed Monday, 23rd September, 2024 as the record date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Board meeting commenced at 2.00 P.M. and concluded at 2.30 PM.

Kindly take above information on record.

Thanking you,

**Yours faithfully,
For Bentley Commercial Enterprises Limited**

Meenakshi J. Bhansali
Director and Company Secretary
(DIN: 06936671)

Encl: as above