

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 13.01.2024

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

Scrip Code: 539834

Respected 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 Monday, 22nd January, 2024 at 11.00 a.m. at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended as on 31st December, 2023 and to discuss any other matter with permission of the chair.

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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