

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 25-02-2023

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

Scrip Code: 539834

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 6th March, 2023 at 5 p.m. at the Registered Office of the Company to discuss and approve the following matters:

- Take note of the resignation of Ms. Rinky Shaw, Company Secretary and Compliance Officer of the Company,
- any other matter with the permission of the Chairperson.

This is for your information and records.

Thanking You,

Yours Faithfully

For Balgopal Commercial Ltd

Vijay Laltaprasad Yadav
Managing Director
DIN: 02904370

**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