

# **BALGOPAL COMMERCIAL LIMITED**

CIN: L51109MH1982PLC368610

**Date: 21.08.2023**

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 Board Meeting of the Company will be held on Monday, 28<sup>th</sup> August, 2023 at 02:00 p.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. 2022-23.
2. To consider and fix day, date, time and venue for 41<sup>st</sup> Annual General Meeting (AGM) of the company.
3. To consider and approve notice of and appoint Scrutinizer for 41<sup>st</sup> 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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**Contact: 9324922533**