

# **RADHAGOBIND COMMERCIAL LIMITED**

## **(Formerly Known as Tejmangal Commercial Company Limited)**

**(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)**

**Registered Office: 40, Metcalfe Street, 3<sup>rd</sup> Floor, Room No. 339, Kolkata-700013: Mobile No.7736100361**

**Corporate Office: 30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027**

**Website: [www.radhagobindcommercial.com](http://www.radhagobindcommercial.com) e-mail: [radhagobindcommercialtd@gmail.com](mailto:radhagobindcommercialtd@gmail.com)**

Date:- 22/03/2023

To,  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai- 400001  
**Scrip Code 539673**

To,  
CSE Limited  
7, Lyons Range,  
Kolkata- 700001  
**Scrip Code: 030070**

### **Sub: Outcome of Board Meeting**

At the Board meeting held at the registered office today i.e., 22nd day of March,2023 at starting at 10:30 a.m. and ended at 11:00 a.m. the board of directors have decide as per the provision contained in section 128 of the Companies Act, 2013 the books of accounts and all the documents and files and other things belonging to the company kept at the corporate office of the company i.e. **30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027** is being shifted to **3/D2, 2nd Floor, Saniya Plaza, Near KSRTC Bus stand, District , Kochi 682035 Kerala** near the police station Ernakulam north police station another office of the company due to administrative purpose i.e.22th day of March,2023 and hence the board will take the a new property on rent i.e. **3/D2, 2nd Floor, Saniya Plaza, Near KSRTC Bus stand, District , Kochi 682035 Kerala** today itself."

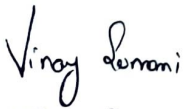
This is for your information and record.

Please acknowledge the same.

Thanking You

Yours Faithfully

For **Radhagobind Commercial Limited**



**(Vinay Somani)**

**Company Secretary**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RADHAGOBIND COMMERCIAL LIMITED HELD AT 40<sup>TH</sup> METCALFE STREET, 3<sup>RD</sup> FLOOR ROOM NO. 339 KOLKATA-700013 ON WEDNESDAY 22<sup>ND</sup> DAY OF MARCH 2023 AT 10:30 A.M.**

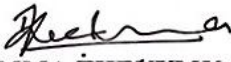
## **APPROVAL FOR SHIFTING OF BOOKS OF ACCOUTS ETC :**

"RESOLVED THAT Pursuant to section 128 of the Company Act, 2013 the books of accounts and all the documents and files and other things belonging to the company kept at the corporate office of the company i.e. 30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027 is being shifted to 3/D2, 2nd Floor, Saniya Plaza, Near KSRTC Bus stand , District , Kochi 682035 Kerala near the police station Ernakulam north police station another office of the company due to administrative purpose w.e.f 22th day of March,2023 and hence the board will take the a new property on rent i.e, 3/D2, 2nd Floor, Saniya Plaza, Near KSRTC Bus stand , District , Kochi 682035 Kerala today itself."

"FURTHER RESOLVED THAT Leelamma Thenumkal Joseph, Director, is be and hereby authorised to sign all the documents and do all the necessary things in this regard."

Certified To Be True Copy

For RADHAGOBIND COMMERCIAL LIMITED

  
(LEELAMMA THENUMKAL JOSEPH)  
DIRECTOR  
DIN: 03407620

