

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 28.08.2023

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

Scrip Code: 539834

Respected Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was held today i.e. Monday, 28th September, 2023 at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai – 400093.

Please note that the Board of Directors in its meeting have, inter-alia, considered, approved and taken on record the following matters:: –

1. Considered, approved and adopted the Board's Report along with all annexures thereof, Management Discussion Analysis, Corporate Governance Report thereto for the year ended 31st March, 2023.
2. Took on records the Secretarial Audit Report for the Financial Year 2022-23, issued by CS Twinkle Agarwal, Practicing Company Secretary.
3. Approved the appointment of CS Nitesh Chaudhary, Practicing Company Secretary, as a Scrutinizer, for conducting e-voting and poll during the 41st Annual General Meeting and to oversee the voting process.
4. Considered and approved the Notice of the 41st Annual General Meeting of the Company to be held at the Registered office of the Company on Saturday, 23rd day of September, 2023 at 11:30 a.m.

**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

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5. Approved the closure of Register of Members and Share Transfer Books of the Company from 17th September 2023 to 23rd September, 2023 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company.
6. Approved 16th September, 2023 as Record date for e-voting for 41st Annual General Meeting of the Company.

The meeting commenced at 02.00 p.m. and concluded at 03.00 p.m.

Yours faithfully,

For Balgopal Commercial Limited

Ankita Darji
Company Secretary & Compliance Officer

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