

# **BALGOPAL COMMERCIAL LIMITED**

CIN: L51109MH1982PLC368610

**Date: 03.09.2024**

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

**Scrip Code: 539834**

Sir/Madam,

**Subject: Intimation of Book Closure & Annual General Meeting**

We are pleased to inform you that the meeting of the Board of the Company was held today, i.e., Tuesday, 03rd September, 2024, wherein the Board decided to convene the 42<sup>nd</sup> Annual General Meeting of the Company on Saturday, 28th day of September, 2024 at 02:00 p.m. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai – 400093.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

<b>Types of Security</b>	<b>Equity Shares</b>
Book Closure	From 22nd September, 2024 to 28th September, 2024 (both days inclusive)
Record Date for E-voting	21st September, 2024

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours faithfully,

**For Balgopal Commercial Limited**

**Ankita Darji**  
**Company Secretary & Compliance Officer**

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,  
Jijamata Road, Andheri (East), Mumbai-400093**

**Website: [www.bcommercial.org](http://www.bcommercial.org) Email ID: [info@bcommercial.org](mailto:info@bcommercial.org)**

**Contact: 9324922533**