

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 31st October, 2022

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

Scrip Code: 539834

Respected Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 9th November, 2022 at 4.00 p.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended as on 30th September, 2022 and discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,
For Balgopal Commercial Limited

Vijay
Laltaprasad
Yadav

Digitally signed
by Vijay
Laltaprasad Yadav
Date: 2022.10.31
19:30:08 +05'30'

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