

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 01.09.2023

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

Scrip Code: 539834

Respected Sir/Madam,

Ref: 41st Annual General Meeting of the Company (AGM) - 23.09.2023

Subject: Submission of copies of newspaper advertisement pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Please refer to our earlier communication dated 28th August, 2023 intimating 23rd September, 2023 as the date of 41st Annual General Meeting of the Company (AGM).

Pursuant to Regulation 30 and 47 of Listing Regulations, please find enclosed herewith copies of public notice published by the Company by way of advertisement in newspapers, viz, Financial Express in English edition and Mumbai Lakshadeep in Marathi edition.

Please take the same on 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/ Email ID: info@bcommercial.org

Contact: 9324922533