

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 15th May, 2023

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 Thursday, 25th May, 2023 at 1.00 p.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the 4th quarter and year ended as on 31st March, 2023 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
Managing Director
Din: [02904370](https://www.dinonline.com/din/02904370)

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Jijamata Road, Andheri (East), Mumbai-400093**

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