

# **BALGOPAL COMMERCIAL LIMITED**

CIN: L51109MH1982PLC368610

**Date: 20.11.2023**

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

**Scrip Code: 539834**

Respected Sir/Madam,

## **Sub: Intimation of Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> November, 2023 at 11:00 a.m. at the Registered Office of the Company inter alia,

- To consider and approve appointment of Statutory Auditors to fill casual vacancy caused by the resignation of M/s. Gupta Saharia & Co, Chartered Accountants (FRN: 103446W)
- To discuss any other matters with permission of the chair.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Balgopal Commercial Ltd**

**Ankita Darji**  
**Company Secretary and 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**