

# **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: 41<sup>st</sup> 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 28<sup>th</sup> August, 2023 intimating 23<sup>rd</sup> September, 2023 as the date of 41<sup>st</sup> 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**

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DEVCHAN  
D DARJI

Digitally signed by  
ANKITA  
DEVCHAND DARJI  
Date: 2023.09.01  
14:02:53 +05'30'

**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**



