

# **RADHAGOBIND COMMERCIAL LIMITED**

## **(Formerly Known as Tejmangal Commercial Company Limited)**

**(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)**

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**Registered Office: 40, Metcalfe Street, 3<sup>rd</sup> Floor, Room No. 339, Kolkata-700013: Mobile No.7736100361**

**Corporate Office: 30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027**

**Website: [www.radhagobindcommercial.com](http://www.radhagobindcommercial.com) e-mail: [radhagobindcommercialtd@gmail.com](mailto:radhagobindcommercialtd@gmail.com)**

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Date: 10/02/2023

The Secretary  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
**Mumbai – 400001**  
**Scrip Code: 539673**

The Secretary  
The Calcutta Stock Exchange  
7, Lyons Range  
**Kolkata- 700001**  
**Scrip Code:030070**

### **Sub.: Outcome of the Board Meeting held on February 10, 2023**

Dear Sir(s),

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, 10 February, 2023 from 11:30 A.M. to 01.30 P.M at the 3/D2, 2nd Floor, Saniya Plaza, Near KSRTC Bus stand , District , Kochi 682035. Kerala inter alia, has considered the following, subject to the approval of Shareholders in ensuing Extra Ordinary General Meeting:

1. Considered and approve Increase in authorized share capital of the company from Rs. 1,45,00,000/- (Rupees One crores Forty-five lakhs only) To Rs. 25,00,00,000/- (Rupees Twenty-five crores only).
2. Considered and approve Alteration in Clause V of the Memorandum of Association of the company so that The Authorized Share Capital of the Company is Rs. 25, 00, 00,000/- [Rupees Twenty-Five Crores Only] divided into 2,50,00,000 (Two Crore fifty Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only) each.
3. To Consider and obtain Approval for Sub division/Split of value of equity shares of the Company:  
“Resolved That The Authorized Share Capital of the Company Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each, be and is hereby sub divided into 25,00,00,000 (Twenty-five Crore) equity shares of face value of Re. 1/- (Rupee One Only) each.”  
“RESOLVED FURTHER THAT issued, subscribed and paid-up share capital of the company, comprising of 14,40,000 (Fourteen Lakh forty Thousand) equity shares of Rs. 10/- (Rupees Ten Only) each aggregating to Rs. 1,44,00,000/- (Rupees One Crore Forty-Four Lakhs Only), held by the shareholders of the Company as on the record date to be decided by the Board of Directors of the company, be sub divided into 1,44,00,000 (One Crore Forty four Lakhs) equity shares of face value of Re. 1/- (Rupee One Only) each, aggregating to Rs. 1,44,00,000/- (Rupees One Crore Forty-Four Lakhs Only).”



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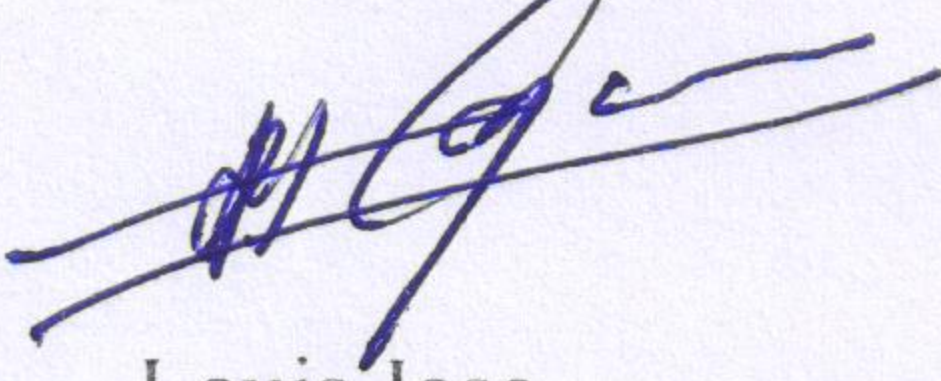
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4. Considered and approve Alteration in Clause V of the Memorandum of Association of the Company: "The Authorized Share Capital of the company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 25,00,00,000 (Twenty-Five Crore) equity shares of Re. 1/- (Rupee One Only) each."
5. The Extra-Ordinary General Meeting (EOGM) of the Company is scheduled to be held on Monday, 6th March, 2023 at 01:00 P.M through video conference mode to consider the matters stated above and authorized the Directors to send the Notice of EOGM
6. The Annual General Meeting (EOGM) of the Company is scheduled to be held on Monday, 6th March, 2023 at 10:30 A.M through video conference mode as per the direction of NCLT for approval of books of account for 2020-2021 and authorized the Directors to send the Notice of AGM.

For Radhagobind Commercial Limited



Louis Jose

Director

Din: 09559240