

BALGOPAL COMMERCIAL LIMITED

(FORMERLY KNOWN AS BOMBINOO COMMERCIAL CO LIMITED)

CIN: L51109WB1982PLC035193

Ph - 033-65020273

23, Pollock Street, Chamber
No-8, 1st Floor, Kolkata- 700 001

Website: www.bcommercial.org
email id: info@bcommercial.org

Date: 27.08.2021

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

Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that Board Meeting of the Company will be held on Saturday, 4th September, 2021 at 10:30 A.M. at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 to approve the Notice of 39TH Annual General Meeting of the Company and all other matters contained therein and to transact any other business with the permission of chair.

This is for your information and records.

Yours faithfully,
M/s Balgopal Commercial Limited
BAL GOPAL COMMERCIAL LTD

Khushboo Singh

Director/Authorised Signat

Khushboo Singh

Company Secretary & Compliance Officer