

BALGOPAL COMMERCIAL LTD

CIN: L51109MH1982PLC368610

Contact Number: 9324922533

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

Website: www.bcommercial.org

Email ID: info@bcommercial.org

Date: 24.12.2021

To
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Respected Sir/Madam,

Subject: Intimation of Board Meeting to be held on 01.01.2022

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 1st January, 2022 at 11.00 a.m. at the Registered Office of the Company, inter alia,

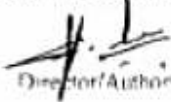
- Taking note of the resignation of Ms. Khushboo Singh, Company Secretary and Compliance Officer,
- To discuss any other matter with the permission of the Chair.

This is for your information and records.

Yours faithfully,

For Balgopal Commercial Limited

BALGOPAL COMMERCIAL LTD



Director/Authorised Signatory

Vijay Laltaprasad Yadav
Managing Director
DIN: 02904370