

BALGOPAL COMMERCIAL LTD

CIN: L51109WB1982PLC035193

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

EMAIL ID: info@bcommercial.org

Date: 04.09.2021

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

Respected Sir/Madam,

Subject: Outcome of Board Meeting on 4th September, 2021

The Board of Directors at their meeting held on today at their registered office considered and approved the following:

- Notice of 39th Annual General Meeting of the Company along with Corporate Governance Report
The draft of Notice of 39th Annual General Meeting was placed on the table before the Board for discussion. The Board of Directors after discussing, and taking into consideration various facts, decided to hold the 39th Annual General Meeting of the Company at the Registered Office of the Company on Thursday, 30th day of September, 2021 at 10.30 a.m.
- Discussion on Book Closure and Cut-Off dates:
The Board approved the Register of Members and Share Transfer book of the Company will be closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of Annual General Meeting of the Company and the cut-off date for casting vote by remote e-voting at the 39th Annual General Meeting of the Company will be 23.09.2021.
- Appointment of Scrutinizer for 39th Annual General Meeting of the Company:
The Board approved the appointment of M/s Sharma Praveen & Associates, Practicing Company Secretaries as Scrutinizer for conducting e-voting and poll process for 39th Annual General Meeting of the Company.

The meeting commenced at 10.30 a.m. and concluded at 2.30 p.m.

Yours faithfully,

For Balgopal Commercial Limited
BAL GOPAL COMMERCIAL LTD


Director/Authorised Signatory
Yash Saraogi
Director
DIN: 00402101