BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 05.09.2022

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

Scrip Code: 539834

Respected Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e. Monday, 5th September, 2022 at 11:30 a.m. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai - 400093.

Please note that the Board of Directors of the Company in its meeting have, inter- alia, considered, approved and taken on record the followings matters: —

1. Considered, approved and adopted the Board's Report along with all annexures thereof, Management Discussion Analysis, Corporate Governance Report thereto for the year ended 31st March, 2022.

2. Took on records the Secretarial Audit Report for the Financial Year 2021-22, issued by CS Rekha Agarwal, Practicing Company Secretary.

3. Approved the proposal of increase in limit to make Investments, Loan/ Guarantee & Advances up to the limit of Rs. 50 Crores subject to shareholder's consent, in excess of limit specified under Section 186 of the Companies Act, 2013 and recommended this resolution to the Members for their approval in upcoming Annual General Meeting.

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4. Approved the appointment of CS Twinkle Agarwal, Practicing Company Secretary, as a Scrutinizer, for conducting e-voting and poll during the 40th Annual General Meeting and to oversee the voting process.

5. Considered and approved the Notice of the 40th Annual General Meeting of the Company to be held at the Registered office of the Company on Friday, 30th day of September, 2022 at 11:30 a.m.

6. Approved the closure of Register of Members and Share Transfer Books of the Company from 24th September 2022 to 30th September, 2022 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company.

7. Approved 23rd September, 2022 as Record date for e-voting for 40th Annual General Meeting of the Company.

The meeting commenced at 11:30 a.m. and concluded at 4 p.m.

Yours faithfully,

For Balgopal Commercial Limited

BALGOPAL COMMERCIAL LTD.

Rinky Shaw

Director/Authorised Signatory

Rinky Shaw
Company Secretary & Compliance Officer

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