

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

December 06, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 539834 Scrip ID: BALGOPAL

Dear Sir/Madam,

With reference to our earlier intimation dated 04th December 2024, we further would like to inform you that the Board of Directors of the Company in their meeting scheduled to be held on **Tuesday, December 10, 2024** at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 at 11:30 a.m., shall consider and approve the following business matters alongwith the agenda as mentioned in our earlier intimation:

- 1) To recommend the adoption of Memorandum of Association of the Company in accordance with the Companies Act, 2013.
- 2) To recommend the adoption of Articles of Association of the Company in accordance with the Companies Act, 2013.
- 3) To recommend the change in main objects of the Company.
- 4) Any other Matter with the permission of the chair.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,

For Balgopal Commercial Limited

Ankita Darji
Company Secretary & Compliance Officer

**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
Contact: 9324922533