

BALGOPAL COMMERCIAL LIMITED

(FORMERLY KNOWN AS BOMBINO COMMERCIAL CO LIMITED)

CIN: L51109WB1982PLC035193

033-32639585

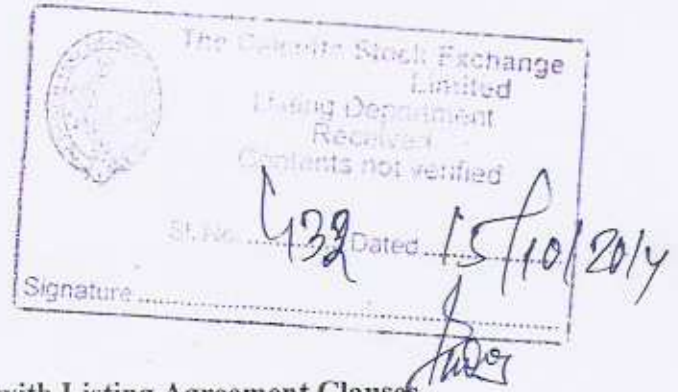
23, Pollock Street, Chamber
No-8, 1st Floor, Kolkata- 700 001

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

Date: 14/10/2014

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,



Sub: Submission of Documents in Compliance with Listing Agreement Clauses

Please find enclosed the following documents for the Quarter ended 30th September, 2014:

1. Quarterly Compliance Report on Corporate Governance under Clause 49 of Listing Agreement
2. Pursuant to Clause 41 of Listing Agreement, notice of Board Meeting to be held on 29th October, 2014 at 4 P.M at the Registered Office of the Company to discuss the unaudited Financial results
3. Intimation of Closure of Trading Window.

Thanking you,

Yours Faithfully,
BALGOPAL COMMERCIAL LIMITED

BALGOPAL COMMERCIAL LIMITED
Barun Mahansaria,

BARUN MAHANSARIA
Managing Director
Din No. 06759635

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

NAME OF THE COMPANY		BALGOPAL COMMERCIAL LIMITED		
QUARTER ENDED ON		30 TH SEPTEMBER, 2014		
SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N/A)	REMARKS
I	BOARD OF DIRECTORS	49(I)		
A	COMPOSITION OF BOARD	49(IA)	YES	
B	NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	NA	
C	OTHER PROVISIONS AS TO BOARD AND COMMITTEES	49(IC)	YES	
D	CODE OF CONDUCT	49(ID)	YES	
	AUDIT COMMITTEE	49(II)		
II	A QUALIFIED AND INDEPENDENT AUDIT COMMITTEE	49(IIA)	YES	
	B MEETING OF AUDIT COMMITTEE	49(IIB)	YES	
	C POWERS OF AUDIT COMMITTEE	49(IIC)	YES	
	D ROLE OF AUDIT COMMITTEE	49(IID)	YES	
	E REVIEW OF INFORMATION BY AUDIT COMMITTEE	49(IIE)	YES	
III	SUBSIDIARY COMPANIES	49(III)	YES	The Company does not have any material non-listed Indian Subsidiary.
IV	DISCLOSURES	49(IV)		
A	BASIS OF RELATED PARTY TRANSACTION	49(IVA)	YES	
B	DISCLOSURES OF ACCOUNTING TREATMENT	49(IVB)	YES	
C	BOARD DISCLOSURES	49(IVC)	YES	
D	PROCEEDS FROM PUBLIC ISSUES, RIGHT ISSUES, PREFERENTIAL ISSUES ETC.	49(IVD)	YES	
E	REMUNERATION OF DIRECTORS .	49(IVE)	N.A	
F	MANAGEMENT	49(IVF)	YES	
G	SHAREHOLDERS	49(IVG)	YES	
V	CEO / CFO CERTIFICATION	49(V)	YES	
VI	REPORT ON CORPORATE GOVERNANCE	49(VI)	YES	
VII	COMPLIANCE	49(VII)	YES	

BALGOPAL COMMERCIAL LIMITED

Barun Mahansaria

Director / Authorised Signatory

BALGOPAL COMMERCIAL LIMITED

(FORMERLY KNOWN AS BOMBINOO COMMERCIAL CO LIMITED)

CIN: L51109WB1982PLC035193

033-32639585

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

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

14th October 2014

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, INDIA

Sir/Madam,

Sub: Information Under clause 19

This is to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the company will be held on Wednesday 29th October, 2014 at 4.00 P.M at the registered office of the company, to approve the unaudited financial results for the quarter ended 30th September, 2014.

Thanking you,

Yours Faithfully,
BALGOPAL COMMERCIAL LIMITED

BALGOPAL COMMERCIAL LIMITED
Barun Mahansaria

Director/Authorised Signatory
BARUN MAHANSARIA
Managing Director
Din No. 06759635

BALGOPAL COMMERCIAL LIMITED

(FORMERLY KNOWN AS BOMBINOO COMMERCIAL CO LIMITED)

CIN: L51109WB1982PLC035193 **033-32639585**

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

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

14th October, 2014

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, INDIA

Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the Quarter ended on 30th September, 2014 for all the designated employees (including Directors) of the Company from Wednesday, October 22, 2014 till 24 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours Faithfully,
BALGOPAL COMMERCIAL LIMITED

BALGOPAL COMMERCIAL LIMITED

Barun Mahansaria,

Director/Authorized Signatory
BARUN MAHANSARIA
Managing Director
Din No. 06759635