

# BALGOPAL COMMERCIAL LIMITED

(FORMERLY KNOWN AS BOMBINOO COMMERCIAL CO LIMITED)

CIN: L51109WB1982PLC035193

Ph - 033-65020273

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

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

Date 28/07/2016

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

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 539834

Sir/Madam,

**Subject: Intimation of Board Meeting Under Reg 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice pursuant to Reg 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> August, 2016, at 11.00 a.m. inter alia, to consider:

- The unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2016 and

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/ Designated Employees of the Company from August 2<sup>nd</sup>, 2016 till 48 hours after the announcement of the financial results of the company to the Stock Exchange. Accordingly, all the Insiders (including Directors and designated employees as per Company's Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of the Trading Window.

This is for your information and record.  
Yours faithfully,

For Balgopal Commercial Limited  
BALGOPAL COMMERCIAL LIMITED

*Barun Mahansaria*

Director/Authorised Signatory

Barun Mahansaria  
Managing Director