

# BALGOPAL COMMERCIAL LIMITED

(FORMERLY KNOWN AS BOMBINOO COMMERCIAL CO LIMITED)

CIN: L51109WB1982PLC035193

23, Pollock Street, Chamber  
No-8, 1st Floor, Kolkata- 700 001  
Ph : 033 - 3263 9585

Website: [www.bcommercial.org](http://www.bcommercial.org)  
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## Notice

1. Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Thursday, 5<sup>th</sup> November, 2015 at 12.00 pm, at the registered office of the company to approve the Unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2015.
2. 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, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from the close of the trading hours on October 29, 2015 till November 7, 2015 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per Balgopal Commercial 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 Trading Window.
3. To discuss any other matters with approval of the Chairman.

For BALGOPAL COMMERCIAL LIMITED

*Jeebi Jain*



Authorised Signatory