

# 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  
Ph - 033-65020273

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

Date: 30/07/2019

To  
The Secretary  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai-400001

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 Friday, 9<sup>th</sup> August, 2019 at 12.30 p.m. at the registered office of the Company inter alia, to consider:

- The unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2019 and
- To discuss any other matter with consent of the chair.

Further, the closure of trading window for dealing in shares of the Company for all designated Employees (including Directors) will end 48 hours after the financial results are made in public on August 9, 2019.

For **BALGOPAL COMMERCIAL LTD**



**Banwari Lal Mahansaria**  
Managing Director  
Din No. 06759626