

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: 29/10/2020

To
The Secretary
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001
BSE Scrip code: 539834

Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 6th November, 2020 at 2.30 p.m. at the registered office of the Company inter alia, to consider, approve and take on record the following matters:

- The Unaudited Financial Results of the company for the quarter and half year ended as on 30th September, 2020
- To shift the Registered Office of the Company from the State of West Bengal to the state of Maharashtra and
- To discuss any other matter with consent of the chair.

You are requested to please take on record our above said information for your reference.

For BALGOPAL COMMERCIAL LTD
BALGOPAL COMMERCIAL LTD


Director/Authorised Signatory

Banwari Lal Mahansaria
Managing Director
Din: 06759626