

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

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

Date: 26/11/2020

Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that Board Meeting of the Company will be held on Friday, 4th December, 2020 at 10:30 A.M. at the Registered Office of the Company to approve the Notice of Annual General Meeting of the Company and all other matters contained therein and to transact any other business with the permission of chair.

This is for your information and records.

Yours faithfully,
M/s Balgopal Commercial Limited



Yash Saraogi
Director
Din No: 00402101