

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: 24th May, 2021

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

Scrip Code: 539834

Respected 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, 4th June, 2021 at 11.00 a.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the audited Financial Results of the Company for the 4th quarter and year ended as on 31st March, 2021 and discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,
For Balgopal Commercial Limited



Yash Saraogi
Director
DIN: 00402101