

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: 28th January, 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 Monday, 8th February, 2021 at 4.00 p.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the 3rd quarter and nine months ended as on 31st December, 2020 and discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,

For **Balgopal Commercial Limited**



Khushboo Singh

Company Secretary & Compliance Officer