

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 Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 05.12.2020

BSE Scrip Code: 539834

Sir/Madam,

Subject: Intimation of the Book Closure & Annual General Meeting

We are pleased to inform you that the meeting of the Board of the Company was held on 4th December, 2020, wherein the Board decided to convene the Annual General Meeting of the Company on Wednesday, 30th December, 2020 at 10.30 a.m. at the Registered Office of the Company situated at 23, Pollock Street, Chamber No. 8, 1st Floor, Kolkata-700001.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	539834
Security Symbol	BALGOPAL
Types of Security	Equity Shares
Book Closure	From 24 th December, 2020 to 30 th December, 2020 (both days inclusive)
Record Date for E-voting	23 rd December, 2020

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For Balgopal Commercial Limited



Khushboo Singh

Company Secretary/Compliance Officer