

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 23rd January, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code: 539834

Respected Sir / Madam,

Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is with respect to the intimation dated January 22, 2024, wherein we had intimated the dispatch of Postal Ballot Notice to the Members of the Company, please find attached herewith Newspaper Advertisements w.r.t dispatch of Postal Ballot Notice of the Company under Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any amendments thereto, published in leading newspaper ‘The Financial Express’ (English) and in Regional language newspaper ‘Lakshdeep’ (Marathi) on January 23, 2024.

We request you to take the above information on record.

Yours faithfully,

For Balgopal Commercial Limited

Vijay Laltaprasad Yadav
Managing Director
DIN: 02904370

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