

# 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](http://www.bcommercial.org)  
email id: [info@bcommercial.org](mailto:info@bcommercial.org)

Date: 06.08.2021

To  
The General Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Respected Sir/Madam,

**Subject: Intimation of Notice of Board Meeting to be held on 14.08.2021**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> August, 2021 at 12.30 p.m. at the Registered Office of the Company, inter alia,

- To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the 1<sup>st</sup> quarter ended as on 30.06.2021.
- To discuss any other matter with permission of the Chairman.

This is for your information and records.

Yours faithfully,

For Balgopal Commercial Ltd

  


Khushboo Singh  
Company Secretary and Compliance Officer