

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 26th July, 2022

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 Thursday, 4th August, 2022 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 quarter ended as on 30th June, 2022 and discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,

For Balgopal Commercial Limited

BALGOPAL COMMERCIAL LTD.



Director/Authorised Signatory

Rinky Shaw

Company Secretary and Compliance Officer

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

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