

# BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

**Date: 11<sup>th</sup> May, 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, 26th May, 2022 at 1.00 p.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the 4th quarter and year ended as on 31<sup>st</sup> March, 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**

**Website: [www.bcommercial.org/](http://www.bcommercial.org/) Email ID: [info@bcommercial.org](mailto:info@bcommercial.org)**

**Contact: 9324922533**