

# BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

**Date: 15<sup>th</sup> July, 2023**

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 Tuesday, 25<sup>th</sup> July, 2023 at 1.00 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 30<sup>th</sup> June, 2023 and discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,

**For Balgopal Commercial Limited**

**Vijay Laltaprasad Yadav**  
**Managing Director**  
**Din: [02904370](tel:02904370)**

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Jijamata Road, Andheri (East), Mumbai-400093**

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**Contact: 9324922533**