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
email id: info@bcommercial.org

Date: 05.11.2019

To
The Secretary
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

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, 14th November, 2019 at 5.00 p.m. at the registered office of the Company inter alia, to consider:

- The unaudited financial results of the company for the quarter and half year ended 30th September, 2019 and
- To discuss any other matter with consent of the chair.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/ Designated Employees of the Company till 48 hours after the announcement of the financial results of the company to the Stock Exchange.

For BALGOPAL COMMERCIAL LTD

BALGOPAL COMMERCIAL LIMITED KOLKATA

Khushboo Singh
Company Secretary