

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN Number- L70101DL2002PLC115544)

REGD. OFFICE: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-26919899

Website : www.multipurposetrading.com

E-mail: Info@multipurposetrading.com

10th February, 2016

To,
The Manager,
Deputy Manager,
Department of Corporate Services- Compliances
Bombay Stock Exchange Ltd.
Floor 25, PJ Towers
Dalal Street
Mumbai 400 001

Kind Attn - : Mr. Rakesh Parekh

Sub. - : Authorization for the purpose of (i) determining materiality of an event or information: and (ii) making disclosure to stock exchange under the Resolution 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulation 2015 ("Listing" Regulations")

Ref. - : Scrip Code - 504356

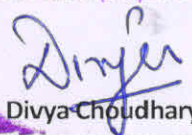
Dear Sir,

This is to intimate you that with reference to the above, the Board of Directors had authorized Key Managerial Personnel (KMP) of the Company for the purpose of (i) determining materiality of an event or information: and (ii) making disclosures to stock exchange under the Regulation 30 of Listing Regulations.

Kindly take these for your records.

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agen..


Divya Choudhary
Company Secretary

Company Secretary
Mem. NO. A36585

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Ref. - : Regulation 30(5) of the Listing Regulations

Dear Sir,

With reference to above, this is to inform that the Board of Directors of the company had authorized Key Managerial Personnel (KMP) (mentioned below) of the Company for the purpose of (i) determining materiality of an event or information: and (ii) making disclosures to stock exchange under the Regulation 30 of Listing Regulations.

S NO.	NAME OF THE KMP	DESIGNATION	CONTACT DETAILS	EMAIL-ID
1	ASHISH SINGH	DIRECTOR	011 42908812	Ashishsingh@multipurposetrading.com
2	DIVYA CHOUDHARY	COMPANY SECRETARY		Csdivya@multipurposetrading.com

For Multipurpose Trading and Agencies Ltd.


Ashish Singh
Director
DIN: 00066423

