

# MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : [www.multipurposetrading.com](http://www.multipurposetrading.com) E-mail: [Info@multipurposetrading.com](mailto:Info@multipurposetrading.com)

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Date: 21/05/2019

To,  
BSE Limited  
Corporate Relationship Department  
Floor 25, PJ Towers, Dalal Street  
Mumbai 400 001

**Subject: Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref. -: Scrip Code - 504356**

Dear Sir,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 29<sup>th</sup> Day of May, 2019 at 11:30 a.m., at the Corporate office of the Company D-2, Kalindi Colony, New Delhi-110065 Inter-alia, to consider and approve, the Audited Financial Results of the Company for the Quarter and year ended on March 31, 2019 and take note on resignation of Mr. Harpreet Singh Chadha.

Pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English Language and in the daily newspaper published in the language of the region (Hindi).

This intimation is also available on the Company website: [www.multipurposetrading.com](http://www.multipurposetrading.com) and on the stock exchange site [www.bseindia.com](http://www.bseindia.com).

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For **Multipurpose Trading and Agencies Ltd.**

**for Multipurpose Trading & Agencies Ltd.**

  
**Director**

Ashish Singh

Director

DIN: 00066423

B-1, Kalindi Colony, New Delhi-110065