

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 E-mail: Info@multipurposetrading.com

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

SUBJECT: Intimation of appointment of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code - 504356

Dear Sir

With reference to the above mentioned subject, Kindly note that Mr. Bhupendra has been appointed as an additional Director (non-executive & independent) of the Company with effect from 8th August, 2019 pursuant to Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Following are the brief profile of the Director:

Name: Mr. Bhupendra

Designation: Independent Director

E-mail id: bhupenderdhawan85@gmail.com

Mobile No. 9266673830

Kindly take the same on your record.

Thanking you

Yours faithfully

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading And Agencies Ltd.



Company Secretary

Jitendra Kr. Chaurasia

Company Secretary

M.No.38785

Date: 08.08.2019

Place: Delhi

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To
Mr. Bhupendra
16/85, Block-16, Trilokpuri,
Delhi-110091

Dear Sir,

Subject: Appointment as Additional Director (Non-Executive & Independent).
Ref: your consent dated 25.07.2019.

We are pleased to inform you that you have been appointed as Additional Director (Non-Executive & Independent) of M/s Multipurpose Trading and Agencies Limited in the meeting of the board of directors held on 8th day of August, 2019.

Thanking You.

Yours faithfully
For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencies Ltd


Director

~~Ashish Singh~~
Director
DIN: 00066423

Date: 08.08.2019
Place: Delhi