

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, P.J Towers, Dalal Street,
Mumbai- 400 001 (MH)

Subject: Copy of Notice of 41st Annual General Meeting, Book Closure and Remote E-voting information Published in English and Hindi News paper dated 05.09.2019.

Ref: Scrip Code:- 504356

Dear Sir

This is for your information and record that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the notice of 41st Annual General Meeting of the Company, Book Closure Notice and e-voting information has been published in the Newspapers i.e. Money Makers-Delhi (English Edition) and Dainik Mahalaxmi Bhagyodaya (Hindi Edition) on 05/09/2019 (Copy Attached).

We request you to kindly note and record the above information and acknowledge the same.

Thanking you
Your faithfully,

For Multipurpose Trading and Agencies Ltd.
For Multipurpose Trading And Agencies Ltd.


Company Secretary

Jitendra Kr. Chaurasia
Company Secretary

Date: 05.09.2019

Place: New Delhi

which has established its presence here

out on Sept 5

MM BUREAU

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN NUMBER- L70101DL2002PLC115544)

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

Phone/ Fax: 011-26316162, 011-26919899

Website : www.multipurposetrading.com

E-mail: info@multipurposetrading.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting of the members of Multipurpose Trading and Agencies Limited will be held on Monday, the 30th day of September, 2019 at 11:00 A.M at the Corporate office of the Company at D-2, Kalindi Colony, New Delhi-110065 to transact the business set out in the Notice with Annual Report for the financial year 2018-19.

The members are hereby informed that the notice of 41st Annual General Meeting for the financial year 2019 has been sent in electronic mode to those members whose e-mail ids are registered with the company/depository participant and have not opted to receive the documents in physical form and the company has also sent physical copy of Notice and Annual report to all other members at their registered address in the permitted mode.

The Notice and annual report for the financial year 2018-19 is also hosted on the website of the company i.e. <http://www.multipurposetrading.com/> any such member who wishes to have a physical copy of the annual report may download from the website or may write to the Company and the same would be provided free of cost. Any member, who has not received the annual report or any investor who has become member of the Company after the dispatch of Annual Report, may send a request to the Company Secretary at the registered office address at B-1, Kalindi Colony, New Delhi-110065 for copy of the annual report and also attend the AGM in person or appoint a proxy.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company, proxies, in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than 48 hours before the commencement of the meeting.

Notice is also given that pursuant to section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation Disclosure Requirements) Regulations 2015 ("LODR"), the register of members and share transfer book of the company shall remain closed from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

Pursuant to regulation 44 of LODR and Section 108 of the Companies act 2013, read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended from time to time and Secretarial Standard-2, the company pleased to provide e-voting facility to the members to cast their vote electronically on all resolution set forth in the notice of Annual General Meeting through e-voting facility provided by Skyline Financial Services Private Limited. ("Skyline"). The details are as under:

- The Company has fixed 25th September, 2019 as the 'cut off' date to ascertain the eligibility of member for e-voting.
- Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holds shares as on the cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in by mentioning folio no. DP id and client id no. if the member is already register with skyline for e-voting the existing user id and password can be used for casting for vote.
- The e-voting would commence on Friday, 27th September, 2019 at 9.00 A.M (IST) and end on Sunday, 29th September, 2019 at 5.00 P.M during which period the members may cast their vote electronically. Thereafter the e-voting module shall be disabled.
- Voting at AGM venue shall also be made available to those members who attend the AGM and have not already cast their vote by e-voting.
- Member who cast their votes electronically should not vote again at the AGM however in case a member, who has cast his vote electronically as well as at AGM, the vote cast at AGM will be ignored.
- The Company has appointed Mr. Deepak Somaiya of M/s Deepak Somaiya & Co., a practicing Company Secretary, as Scrutinizer to scrutinize the e-voting and process in a fair and transparent manner.
- In case of any queries/grievances relating to e-voting members may contact at the following address: Mr. Virendra Kumar Rana, Director of Skyline Financial Services Private Limited D-153 A 1st Floor Okhla Industrial Area, Phase- I New Delhi-110020. Tel:011-64732681 to 88 Email- admin@skylinert.com or may refer FAQs and user manual available at www.evoting.nsdl.com.
- This public notice is also available on the company's website www.multipurposetrading.com/ and on the website of <https://www.evoting.nsdl.com/>.

The Result on resolution shall be declared within 2 days of the conclusion of the AGM of the Company the results declared along with the Scrutinizer's report shall be placed on the Company's website www.multipurposetrading.com and would also be communicated to the stock exchanges.

By order of the Board
For Multipurpose Trading and Agencies Limited

S/d
Jitendra Kr. Chaurasia
Company Secretary

Place: New Delhi
Date: 04.09.2019

money makers Delhi
dated - 5.9.2019

New Delhi/September 04

Reliance will roll out its Jio Fiber broadband services commercially on September 5. The optical fibre-based broadband service will offer plans starting at Rs 700 that go up to Rs 10,000. At the Reliance Industries Limited Annual General Meeting (RIL AGM), Chairman and Managing Director Mukesh Ambani made major announcements about Jio Fiber. The high-speed broadband service has been under beta-testing for a year and has received over 15 million registrations from nearly 1,600 towns. At this year's AGM, Ambani announced a bunch of freebies as introductory Jio Fiber offers. The base plan, which starts at 100 Mbps, would be priced at Rs 700 and go all the way up to Rs 10,000 for faster speeds. As part of the Jio Fiber Welcome Offer, Reliance Jio would offer a Full HD TV or a Home PC alongside a 4K set-top box for customers.

The Minister of State for Youth
Shri Kiren Rijiju interacting w
Sports Authority of India (SAI)

Swiggy Go office Bengaluru; exp

MM BUREAU

New Delhi/September 04

Foodtech major Swiggy has officially unveiled its pick up and drop service 'Swiggy Go'. As the name sounds, it would be a dunzo kind of instant pick up and drop facility to send packages anywhere in the city.

According to the Naspers-backed company, Go can be used to pick up and drop off laundry, get forgotten keys, send lunch boxes from home to office or even deliver documents or parcels to clients.

Two months ago, Entracker had exclusively reported about soft launch of Swiggy Go.

Backed by a robust existing delivery fleet, Swiggy claims to offer the best service to consumers at a very affordable price. Unlike Swiggy's on-demand delivery service Swiggy Stores, Go is



a plug and play model that requires a simple training to existing fleets.

The service is currently live in Bengaluru. According to Entracker's sources, it will be launched in major metros by the next quarter.

Interestingly, Dunzo is

कानपुर स्टेशन पर उनके साथ सिर, डॉक्टर के डायरेक्टर हिमांशु शेख
उत्तर मध्य रेलवे के मुख्य यात्री स्टेशन के डायरेक्टर हिमांशु शेख

बताया गया कि पीपीपी के तहत

कानपुर से दिल्ली जात समय तक टाली से निरीक्षण किया। इसके जरि

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The members are hereby informed that the notice of 41st Annual General Meeting for the financial year 2019 has been sent in electronic mode to those members whose e-mail ids are registered with the company/depository participant and have not opted to receive the documents in physical form and the company has also sent physical copy of Notice and Annual report to all other members at their registered address in the permitted mode.

The Notice and annual report for the financial year 2018-19 is also hosted on the website of the company i.e. <http://www.multipurposetrading.com/> any such member who wishes to have a physical copy of the annual report may download from the website or may write to the Company and the same would be provided free of cost. Any member, who has not received the annual report or any investor who has become member of the Company after the dispatch of Annual Report, may send a request to the Company Secretary at the registered office address at B-1, Kalindi Colony, New Delhi-110065 for copy of the annual report and also attend the AGM in person or appoint a proxy.

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Notice is also given that pursuant to section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation Disclosure Requirements) Regulations 2015 ("LODR"), the register of members and share transfer book of the company shall remain closed from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

Pursuant to regulation 44 of LODR and Section 108 of the Companies act 2013, read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended from time to time and Secretarial Standard-2, the company pleased to provide e-voting facility to the members to cast their vote electronically on all resolution set forth in the notice of Annual General Meeting through e-voting facility provided by Skyline Financial Services Private Limited. ("Skyline"). The details are as under:

- The Company has fixed 25th September, 2019 as the 'cut off' date to ascertain the eligibility of member for e-voting.
- Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holds shares as on the cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in by mentioning folio no. DP id and client id no. if the member is already register with skyline for e-voting the existing user id and password can be used for casting for vote.
- The e-voting would commence on Friday, 27th September, 2019 at 9.00 A.M (IST) and end on Sunday, 29th September, 2019 at 5.00 P.M during which period the members may cast their vote electronically. Thereafter the e-voting module shall be disabled.
- Voting at AGM venue shall also be made available to those members who attend the AGM and have not already cast their vote by e-voting.
- Member who cast their votes electronically should not vote again at the AGM however in case a member, who has cast his vote electronically as well as at AGM, the vote cast at AGM will be ignored.
- The Company has appointed Mr. Deepak Somaiya of M/s Deepak Somaiya & Co., a practicing Company Secretary, as Scrutinizer to scrutinize the e-voting and process in a fair and transparent manner.
- In case of any queries/grievances relating to e-voting members may contact at the following address: Mr. Virendra Kumar Rana, Director of Skyline Financial Services Private Limited D-153 A 1st Floor Okhla Industrial Area, Phase- I New Delhi-110020. Tel:011-64732681 to 88 Email- admin@skylinerata.com or may refer FAQs and user manual available at www.evoting.nsdl.com.
- This public notice is also available on the company's website www.multipurposetrading.com/ and on the website of <https://www.evoting.nsdl.com/>.

The Result on resolution shall be declared within 2 days of the conclusion of the AGM of the Company the results declared along with the Scrutinizer's report shall be placed on the Company's website www.multipurposetrading.com and would also be communicated to the stock exchanges.

By order of the Board
For Multipurpose Trading and Agencies Limited

Place: New Delhi
Date: 04.09.2019

Jitendra Kr. Chaurasia
Company Secretary

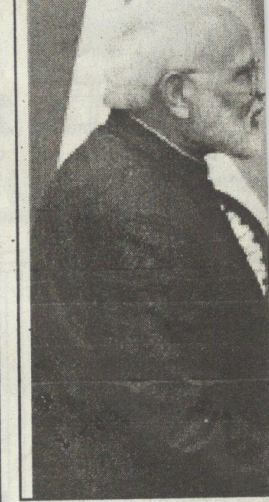
सरकारी रिकॉर्ड में

1.5 लाख बेरोजगार

महालक्ष्मी ब्यूरो

प्रयागराज, 04 सितम्बर

देश में सबसे अधिक बेरोजगारी वाले शहर के रूप में प्रयागराज की पहचान यूं ही नहीं हो रही। सरकारी दस्तावेजों में दर्ज रिकॉर्ड को देखें तो यहां बेरोजगारों की लाइन में तकरीबन डेढ़ लाख युवक-युवतियां खड़े हैं और नौकरियों की उपलब्धता ऊंट के मुंह में जिर के समान है। केन्द्रीय सांख्यिकी आयोग के नेशनल सैम्पल सर्वे ऑफिस की ओर से कराए गए पीरिऑडिक लेबर फोर्स सर्वे में पिछले दिनों खुलासा हुआ था कि दस लाख से अधिक आबादी है।



प्रधानमंत्री, श्री नरेंद्र मोदी और रूसी

SNS LABORATORIES LIMITED

CIN: L85110HR1985PLC022029

Regd. Office: Office No. 322, 3rd Floor, Plaza Commercial Complex Mayfield Garden, Sector-47 Gurugram Hr-122001 Ph. No.: 999780984

E-mail Id: snslaboratories@gmail.com, Website: www.snslaboratories.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

NOTICE is hereby given that the 34th Annual General Meeting of the Company will be held on Saturday, 28th September, 2019 at 2:00 P.M. at Empirum entertainment, 389P, Sector-29, Gurugram-122001 to transact the business set out in the notice of AGM.

Notice is hereby given that as per Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from 22nd September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of AGM.

The notice of the AGM along with Explanatory Statement annexed to the notice pursuant to Section 102 of the Companies Act, 2013 and Annual report of the Company for the year ended 31st March, 2019, have been sent to all the members at their postal addresses, registered with the Company/the Depository Participants (DPs)/the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company i.e. www.snslaboratories.in

Pursuant to Section 108 and Rule 8 Of Companies (Management and Administrative) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards, on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India, the Company is providing the facility to its members holding shares as on 21st September, 2019, being cut-off date, to exercise their right to vote on all resolutions set forth in the notice of AGM. The members may cast their vote using an e-voting system from a place other than the venue of the meeting. The Company has engaged Bigshare Services Private Limited to provide remote e-voting facility. The details of Remote e-voting are as under:

1. Date of Completion of sending notice of AGM: 4th September, 2019.
2. The Remote e-voting period commences from, 25th September, 2019 at 09:00 a.m. and ends on 27th September, 2019 at 05:00 p.m.
3. Cut-off date determining the eligibility to vote: 21st September, 2019
4. The members were also informed that:

- a. Remote e-voting shall not be allowed after 05:00 p.m. on 27th September, 2019.
- b. The facility of voting through "Ballot Form" will be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting.
- c. A member may have right to participate in the meeting even after voting through remote e-voting but shall have no right to vote again at the AGM.
- d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depository as on the cut-off date i.e., 21st September, 2019, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot Form".
- e. Any person becoming the member of the Company after dispatch of notice of AGM but on or before the cut-off date, may obtain Login ID and password by sending a request at evoting@nsdl.co.in

The notice of the AGM is also available on the website of the Company i.e. www.snslaboratories.in. In case of any queries, you may refer to the Frequently asked Questions (FAQs) for members and e-voting and e-voting user manual for members available at the Downloads Section of <http://www.evoting.nsdl.com> or contact NSDL to the following toll free no. 1800-222-990

The Members can opt for only one mode of voting i.e., either through remote e-voting or Ballot Form.

If a member casts votes by both modes, voting done through remote e-voting shall prevail and Ballot form shall be treated as invalid.

Date: 04.09.2019
Place: Gurugram

For SNS LABORATORIES LIMITED
MEHAK ARORA
Director

Dainik Mahalaxmi Delhi 04-5/9/2019