

# MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

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Date: 05/08/2019

To,  
The Manager  
BSE Limited-Listing Department  
Floor 25, PJ Towers, Dalal Street  
Mumbai 400 001

**Subject: Reschedule of Board Meeting dated 6<sup>th</sup> August, 2019**

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

Dear Sir/Madam,

With reference to intimation dated 26<sup>th</sup> July, 2019 in which we have informed that a meeting of the board of directors of the company is scheduled on 06<sup>th</sup> of August, 2019 at 11:30 am inter-alia, to consider and take on record the Unaudited Financial result for the Quarter ended 30<sup>th</sup> June, 2019 and appointment of Additional Director (Non-executive & independent).

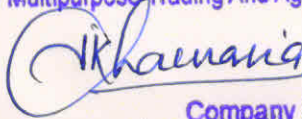
In continuation to the said intimation, we would like to inform you that the said meeting is postponed & rescheduled to be held on Thursday, the 8<sup>th</sup> day of August, 2019 at 11:30am.

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

Thanking you,

Yours sincerely,

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



**Company Secretary**

Jitendra Kr. Chaurasia  
Company Secretary