MULTIPURPOSE TRADING AND AGENCIES LIMITED (CIN NUMBER- L70101DL2002PLC115544)

Phone/ Fax: 011-26316162, 011-26919899

Website: www.multipurposetrading.com E-mail: Info@multipurposetrading.com

NOTICE OF CLOSURE OF MEMBER'S RESISTER

Ref -: Scrip Code - 504356

Notice is hereby given under Section 91 of the Companies act 2013, read with the 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 Tuesday, 12th September, 2017 to Monday, 18th September, 2017(both days inclusive) for the purpose of Annual General Meeting which will be held on Monday 18th day of September, 2017 at the Corporate office of the Company at D-2, Kalindi Colony, New Delhi-110065.

This is for your information and records

Thanking you

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading and Agencies Ltd.

cund

Ajay Kacher Secretary Company Secretary

Membership .No. A38966