

# 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.in](http://www.multipurposetrading.in), E-mail: [Info@multipurposetrading.in](mailto:Info@multipurposetrading.in)

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To,

BSE Limited

Corporate Relationship Department

Floor 25, PJ Towers, Dalal Street

Mumbai 400 001

**Subject: Intimation for extension of holding Board Meeting for the approval of Notice and particulars of Annual General Meeting to be held in 2023.**

**Ref.: Scrip Code - 504356**

It was informed to the exchange on 22<sup>nd</sup> August, 2023 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Friday, the 1<sup>st</sup> day of September, 2023 at the corporate office of the Company D-2, Kalindi Colony, New Delhi-110065.

**In continuation of the above said intimation, we wish to informed you that due some internal reason, the meeting of the board of directors, which was scheduled to be held on 1<sup>st</sup> September, 2023 has been extended and now, Scheduled to be held on Monday, 4<sup>th</sup> day of September, 2023 at the same time & place to consider amongst the other matters the following:**

1. To fix the date, time and venue of 45<sup>th</sup> Annual General Meeting (Refer to as AGM).
2. To consider and approve the Draft Notice of convening 45<sup>th</sup> Annual General Meeting.
3. To consider Book Closure date and cutoff date for the purpose of 45<sup>th</sup> Annual General Meeting.
4. To appoint a Director in place of Mr. Ashish Singh, who retires by rotation and being eligible offered himself for reappointment.
5. To Appoint Independent directors on the board subject to approval of members of the Company.

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6. Appointment of Statutory Auditors subject to approval of the members of the company.
7. Appointment of Secretarial Auditor & Internal Auditor of the company.
8. To Consider and approve Secretarial Audit report & Draft Annual Report along with necessary annexure thereof for the financial year ending 31<sup>st</sup> March, 2023.
9. Appointment of depository agency for the Purpose of e- voting.
10. Appointment of Deepak Somaiya & Co. as Scrutinizer for the purpose of E-voting.
11. Authorisation to file Balance Sheet, annual return and other documents and papers with the registrar of Companies, Stock Exchange, Depository and Registrar & Transfer Agent etc.
12. To discuss any other matter with the permission to the chair.

This information is also available on the Company's website: [www.multipurposetrading.in/](http://www.multipurposetrading.in/) and also on stock Exchange's website at [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

Managing Director

DIN: 00066423

Date: 01.09.2023

Place: Delhi