

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN Number- L70101DL2002PLC115544)

Phone/ Fax: 011-26316162, 011-26919899

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

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

Date: 25/01/2018

To,
BSE Limited
Corporate Relationship Department
Floor 25, PJ Towers, Dalal Street
Mumbai 400 001

Subject: Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. -: Scrip Code - 504356

Dear Sir,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday 1st Day of February, 2018 at 11:30 a.m., at the Corporate office of the Company at D-2, Kalindi Colony, New Delhi-110065 to consider unaudited financial results of the Company for the quarter ending December, 31, 2017.

The said Board Meeting is scheduled to close at around 12:30 PM and the said financial results would be announced within 30 minutes from the closure of the Board Meeting.

The advertisement in newspaper which has published as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for intimation of Board Meeting for your records.

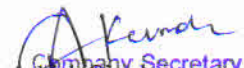
Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For **Multipurpose Trading and Agencies Ltd.**

For Multipurpose Trading and Agencies Ltd.


Ashish Singh
Company Secretary
Director
M. No. 35966

DIN: 00066423

B-1, Kalindi Colony, New Delhi-110065

Encl: Copy of the Notice in News paper

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NOTICE OF BOARD MEETING

Notice is hereby given pursuant to provision of the Regulation 47 of SEBI (LODR) Regulations, 2015 that the meeting of the Board of Directors of the Multipurpose Trading and Agencies Limited will be held on Thursday, 1st Day of February, 2018 at 11:30 a.m. at Corporate office of the Company at D-2, Kalindi Colony, New Delhi -110065 for the approval of unaudited financial result for the quarter ended 31st Day of December, 2017. Information in this regards is also available on the website of the Company i.e. <http://multipurposetrading.com/>

For Multipurpose Trading and Agencies Ltd.

Sd/-

Ajay Kacher

(Company Secretary and
Compliance Officer)

M. No. A-38966

Date : 24/01/2018

Place : Delhi

Size: 8cm x 6cm

मल्टीपर्स ट्रेडिंग एंड एजेंसीज लिमिटेड

(CIN Number- L70101DL2002PLC115544)

पंजी. कार्या.: बी-1, कालिंदी कॉलोनी, नई दिल्ली-110065

फोन / फैक्स : 011-26316162, 011-26919899

वेबसाइट: www.multipurposetrading.com ई-मेल: Info@multipurposetrading.com

बोर्ड मीटिंग की सूचना

एतद् द्वारा सूचित किया जाता है कि सेबी (एलओडीआर) विनियम, 2015 के विनियम 47 के अनुपालन में मल्टीपर्स ट्रेडिंग एंड एजेंसीज लिमिटेड के निदेशक मंडल की बैठक गुरुवार, 01 फरवरी 2018 को प्रातः 11.30 बजे कॉर्पोरेट ऑफिस डी-2, कालिंदी कॉलोनी, नई दिल्ली-110065 में होगी, जिसमें 31 दिसम्बर, 2017 को समाप्त कम्पनी की तिमाही के अनअंकेक्षित वित्तीय परिणाम को स्वीकृत किया जाएगा। इस संबंध में जानकारी कम्पनी की वेबसाइट <http://multipurposetrading.com/> पर भी उपलब्ध है।

कृते मल्टीपर्स ट्रेडिंग एंड एजेंसीज लिमिटेड

हस्ता./- अजय कचर

दिनांक: 24.01.2018

(कम्पनी सचिव एवं कम्प्लायंस ऑफिसर)

स्थान : दिल्ली

M. No. A-38966

For Multipurpose Trading and Agencies Ltd.


Company Secretary
M. No. 38966