

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: 31/10/2017

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 7th Day of November 2017, 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 September 30, 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 & Agencies Ltd.

Ashish Singh
Director


Director

DIN: 00066423

B-1, Kalindi Colony, New Delhi-110065

Encl: Copy of the Notice in News paper

MULTIPURPOSE TRADING AND AGENCIES LIMITED
(CIN NUMBER- L70101DL2002PLC115544)

REGD. 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 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 Tuesday, 7th Day of November, 2017 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 30th Day of September, 2017. Information in this regards is also available on the website of the Company i.e. <http://multipurposetrading.com/>

For Multipurpose Trading and Agencies Limited

Sd/-

Ajay Kacher

(Vice President of Corporate Affairs &
Company Secretary)

Date: 31-10-2017
Place : New Delhi

M. No. A-38966

मल्टीपर्स ट्रेडिंग एंड एजेंसीज लिमिटेड

(CIN Number- L70101DL2002PLC115544)

पंजीकृत कार्यालय: बी-1, कालिंदी कॉलोनी, नई दिल्ली-110065
फोन / फेक्स : 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 प्रावधानों के अनुपालन के अंतर्गत मल्टीपर्स ट्रेडिंग एंड एजेंसीज लिमिटेड के निदेशक मंडल का बैठक मंगलवार, 7 नवम्बर 2017 को प्रातः 11.30 बजे डी-2, कालिंदी कॉलोनी, नई दिल्ली-110065 में होगी, जिसमें 30.09.2017 को समाप्त तिमाही के कम्पनी के अनअंकेक्षित वित्तीय परिणाम को स्वीकृत किया जाएगा। इस संबंध में सूचना कम्पनी की वेबसाइट <http://www.multipurposetrading.com/> पर भी उपलब्ध है।

कृते मल्टीपर्स ट्रेडिंग एंड एजेंसीज लिमिटेड

हस्ता./- अजय कचेर

दिनांक : 31.10.2017
स्थान : नई दिल्ली

(उपाध्यक्ष कार्पोरेट अफेयर्स एवं कंपनी सचिव)
M. No. A-38966