

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

---

Date: 30/01/2020

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,

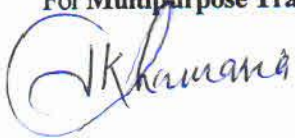
Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Wednesday, the 12<sup>th</sup> Day of February, 2020 at the Corporate office of the Company D-2, Kalindi Colony, New Delhi-110065 to consider and approve (i) Un-audited financial results of the Company for the quarter ended, December 31, 2019 and (ii) Appointment of Additional Director (Non executive, Independent Director) on the Board of Company.

The said Board Meeting is scheduled to be closed at around 12:30 p.m. and the outcome of said board meeting would be announced within 30 minutes from the closure of the Board Meeting.

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

Thanking you,

Yours sincerely  
For Multipurpose Trading and Agencies Ltd.



Jitendra Kr. Chaurasia  
Company Secretary

