

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 E-mail: Info@multipurposetrading.com

Date: 26/07/2019

To,
The Manager
BSE Limited-Listing Department
Floor 25, PJ Towers, Dalal Street
Mumbai 400 001

Subject: Intimation of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.-: Scrip Code - 504356

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6th day of August, 2019 to consider, inter alia

1. To consider unaudited financial results of the Company for the quarter ended June, 30, 2019.
2. To Consider Appointment of additional Director (Non-Executive & Independent)

We are also taking step to issue public notice in English Language and in the daily newspaper published in the language of the region (Hindi).

This intimation is also available on the Company website: www.multipurposetrading.com and on the stock exchange site www.bseindia.com.

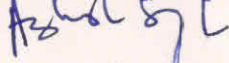
Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For Multipurpose Trading and Agencies Ltd.

Multipurpose Trading & Agencies Ltd



Director

Ashish Singh

Director

DIN: 00066423

B-1, Kalindi Colony, New Delhi-110065