

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: 14/08/2018

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

Ref. -: Scrip Code - 504356

Subject: Advance intimation of Board Meeting for approval of Annual Accounts, Audited Annual Financial Results for the year ended 31st March, 201 8.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 21st August, 2018 at the registered office of the Company at B-1, Kalindi Colony, New Delhi-110065. To consider amongst the other matters the following:

Item No.1. To approve Annual Accounts of the Company for the Financial Year ended 31st March, 2018.

Item No.2. To appoint a Director in place of Mrs. Shiwani Singh, (DIN: 05229788) who retires by rotation and being eligible for reappointment.

Item No.3. To appoint statutory Auditor and fix their remuneration for financial year 2018-2019.

Item No.4. To appointment of Chief financial officer.

Item No.5. Approval of the draft director's report for the year ending 31st March 2018.

Item No.6.. Appointment of depository agency for the Purpose of e- voting

Item No.7. Approval of Date, Day & Time of Annual General Meeting

Item No.8. Finalization of notice and venue of 40th Annual General Meeting along with director's report for the Financial year ended on 31st March, 2018.

Item No.9. Authorisation to file balance sheet and annual return with the registrar of Companies.

Item No.10. Authorisation to sign, submit papers, documents with Stock Exchange, Depository, Registrar & Transfer Agent etc.

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Item No.11. Authorisation to issue power of attorney in favour of skyline financial services private limited.

Item No.12. Any other Matters if any

This information is also available on the Company's website <http://www.multipurposetrading.com/> and also on stock Exchange's website at www.bseindia.com

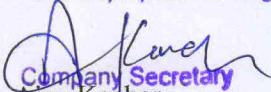
Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading and Agencies Ltd.


Company Secretary
~~Manoj Kachar~~
Company Secretary
M. No. 38966