

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN Number- L70101DL2002PLC115544)

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

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

Date: 05/11/2019

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 13th Day of November, 2019 at the Corporate office of the Company D-2, Kalindi Colony, New Delhi-110065 to consider and approve un-audited financial results of the Company for the quarter and half year ended, September 30, 2019.

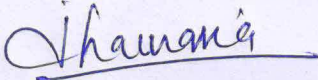
The said Board Meeting is scheduled to close at around 12:30 p.m. and the said financial results would be announced within 30 minutes from the closure of the Board Meeting.

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

Thanking you,

Yours sincerely,

For **Multipurpose Trading and Agencies Ltd.**
For Multipurpose Trading And Agencies Ltd.



Jitendra Kr. Chaurasia
Company Secretary