

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: 10/08/2017

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

Subject: Advance intimation of board meeting for approval of annual accounts, for the year ended 31st March, 2017

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 Friday 18th Day of August, 2017, at 11:30 A.M., at the Corporate office of the Company at D-2, Kalindi Colony, New Delhi-110065 to consider & approval of annual accounts of the Company for the year ending 31.03.2017.

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.

Ajay Kacher
Company Secretary
M. No. 38966

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