

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: 22/05/2017

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 Sirs,

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 Monday 29th Day of May, 2017, inter alia, to consider audited financial results of the Company for the quarter and year ending March 31, 2017.

The said Board Meeting is scheduled to close at around 1:00 PM 29th day of May, 2017. The said financial results would be announced within 30 minutes from the closure of the Board Meeting.

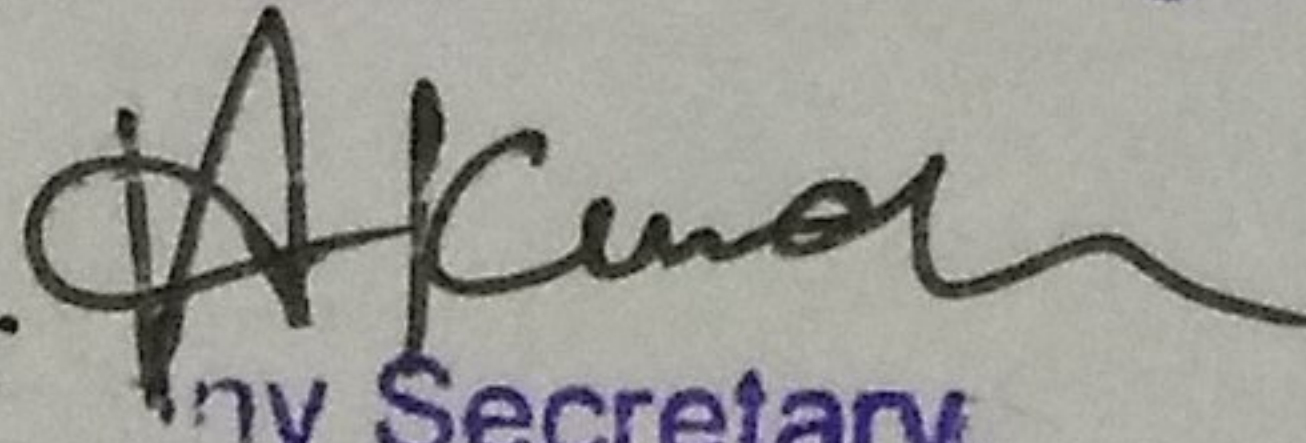
The advertisement in newspaper which has published as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for intimation of Board Meeting for your records.

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

Encl: Copy of the Notice in News paper

