

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.in, E-mail: Info@multipurposetrading.in

Date: 02/09/2022

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub.-: Outcome of board meeting held today 2nd September, 2022

Ref.-: Scrip Code - 504356

Dear Sir,

Please find enclosed herewith, outcome of board meeting of Multipurpose Trading and Agencies Limited held today, on Friday, 2nd day of September, 2022 at its corporate office D-2 Kalindi Colony, New Delhi-65 at 11:30 a.m. and was concluded at 12:30 P.M. (after noon)

Kindly take these for your records.

Thanking you

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencies Ltd



Director

Ashish Singh
Managing director
DIN: 00066423

Enclosure:

1. ***Outcome of Board Meeting***

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.in, E-mail: Info@multipurposetrading.in

To,

Bombay Stock Exchange Limited

25th Floor, Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Sub.: Outcome of board meeting held today, Friday 2nd September, 2022 and disclosure under regulation 30 of SEBI(LODR) Regulations, 2015 .

Ref.: Scrip Code - 504356

With reference to the notice of board meeting dated 24th August, 2022, we hereby inform you that the Board of Directors of Multipurpose Trading and Agencies Limited in its Meeting held today on Friday, 2nd September, 2022 has inter alia, transacted the following business:

1. The Board has considered and decided to call 44th Annual General Meeting of the company on Friday, the 30th day of September, 2022 at D-2, Kalindi Colony, New Delhi – 110065 at 10:00 a.m. for the financial year ended on 31st March, 2022.
2. The Board has approved draft Notice of 44th Annual General Meeting of the Company.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 24.09.2022 to 30.09.2022 (both days inclusive).
4. The Board has appointed M/s Deepak Somaiya & Co. as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

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.in, E-mail: Info@multipurposetrading.in

5. The Board has decided and appointed NSDL and M/s Skyline Financial Services Private Limited to facilitate e-voting to the members of the company for the AGM.
6. The Board has approved & proposed re-appointment of Mrs. Kalpanai Singh, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
7. The Board has authorized Mr. Ashish Singh, Kalpana Singh and Jitendra Kr. Chaurasia to sign/file/provide financial Statements, annual Return and other necessary documents, papers and returns with/to the Registrar of Companies/Stock Exchange, depository etc for the compliance.

For Multipurpose Trading and Agencies Ltd.

Ashish Singh
for Multipurpose Trading & Agencies Ltd.

Director

Ashish Singh
Managing Director
DIN: 00066423

Place : Delhi

Date : 02/09/2022