

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.com E-mail: Info@multipurposetrading.com

Date: 29/05/2019

To,
Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Outcome of Board Meeting held on Wednesday 29/05/2019

Ref.: Scrip Code - 504356

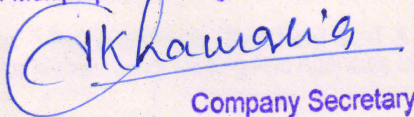
Dear Sir,

Please find enclosed herewith, Outcome of Board Meeting of Multipurpose Trading And Agencies Limited held today on **29th May, 2019** at its corporate office at D-2 Kalindi Colony, New Delhi-110065.

Kindly take these for your records.

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading And Agencies Ltd.



Company Secretary

Jitendra Kr. Chaurasia
Company Secretary
Membership no A38785

Enclosure:

Outcome of Board Meeting

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With reference to the notice of board meeting dated 21st May, 2019, we hereby inform that the Board of Directors in its Meeting held Today on 29th May 2019 at 11:30 A.M has inter alia, transacted the following business:

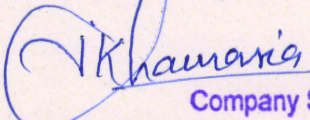
1. Approved Audited Financial Results (Standalone) of the Company for the quarter and year ended 31st March, 2019.
2. Acceptance of Resignation of Mr. Harpreet Singh Chadha.

A copy of audited Financial Results (Standalone) of the Company are also being made available on the website of the Company at <http://www.multipurposetrading.com/>

Further, this is to inform you that the Company has opted to publish financial results in the news paper in due compliance of with the listing agreement.

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading And Agencies Ltd.


Company Secretary

Jitendra Kr. Chaurasia
Company Secretary
M. No.38785

Date : 29/05/2019
Place : New Delhi