

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: 04/09/2021

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

Sub.-: Outcome of board meeting held today 04th September, 2021

Ref.-: Scrip Code - 504356

Dear Sir,

Please find enclosed herewith, outcome of board meeting of Multipurpose Trading and Agencies Limited held today, on Saturday, 4th day of September, 2021 at its corporate office D-2 Kalindi Colony, New Delhi-65 at 10:30 a.m. and was concluded at 11:30 A.M. 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, Saturday 4th September, 2021 and disclosure under regulation 30 of SEBI(LODR) Regulations, 2015.

Ref.: Scrip Code - 504356

With reference to the notice of board meeting dated 28th August, 2021, we hereby inform you that the Board of Directors of Multipurpose Trading and Agencies Limited in its Meeting held today on Saturday, 4th September, 2021 has inter alia, transacted the following business:

1. The Board has considered and decided to call 43rd Annual General Meeting of the company on Thursday, the 30th day of September, 2021 at D-2, Kalindi Colony, New Delhi – 110065 at 9:00 a.m. for the financial year ended on 31st March, 2021.
2. The Board has approved draft Notice of 43rd 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 23.09.2021 to 30.09.2021 (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.

Corp. Office: D-2, Kalindi Colony, New Delhi-110065

For Multipurpose Trading & Agencies Ltd


Director

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. Shiwani Singh, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
7. Reappointment of Rajesh Kumar Choudhary as Chief Financial Officer.
8. 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.

for Multipurpose Trading & Agencies Ltd


Director

Ashish Singh
Managing Director
DIN: 00066423

Place : Delhi

Date : 04/09/2021