

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: 29/06/2020

To,
The Manager,
BSE Limited-Listing Department
Floor 25, PJ Towers, Dalal Street
Mumbai 400 001

Subject: Reschedule of Board Meeting dated 29th June, 2020

Ref.-: Scrip Code - 504356

Dear Sir/Madam,

With reference to intimation dated 22nd June, 2020 in which we have informed that a meeting of the board of directors/committees of the company is scheduled on 29th June of, 2020 at 11:30 am inter-alia, to consider and take on record the to consider and take on record the Audited Financial Results of the Company for the Quarter and year ended on March 31, 2020 and Audit report thereon.

In continuation to the said intimation, we would like to inform you that the said meeting is postponed & rescheduled to be held on Monday, the 6th day of July, 2020 at 11:30am.

Please take the above intimation on records and kindly acknowledge receipt.


Thanking you,

Yours sincerely,

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencies Ltd.

Ashish Singh
Managing Director
Din:-00066423


Director