

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: 29/08/2019

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

Sub.-: Outcome of board meeting held on today 29th August, 2019

Ref.-: Scrip Code - 504356

Dear Sir,

Please find enclosed herewith, outcome of board meeting of Multipurpose Trading and Agencies Limited held today, on Thursday, 29th day of August, 2019 at its Corporate office at D-2 Kalindi Colony, New Delhi-65 at 11:30 a.m.

Kindly take these for your records.

Thanking you

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading And Agencies Ltd.


Company Secretary

Jitendra Kr. Chaurasia

Company Secretary

Enclosure:

1. Outcome of Board Meeting

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With reference to the notice of board meeting dated 22nd August, 2019, we hereby inform you that the Board of Directors of Multipurpose Trading and Agencies Limited in its Meeting held today on Thursday, 29th August, 2019 has inter alia, transacted the following business:

1. The Board has considered and decided to call 41st Annual General Meeting of the company on Monday, the 30th day of September, 2019 at D-2, Kalindi Colony, New Delhi – 110065 at 11:00 A.M for the financial year ended on 31st March, 2019.
2. The Board has approved draft Notice of 41st Annual General Meeting of the Company.
3. The Board has proposed re-appointment of Mrs Kalpana Singh, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
4. The Board has considered the Financial Statements and approved auditors reports thereon along with Board Report and Annexure to the board report.
5. The Board has proposed re-appointment of Nidhi Bansal & Co. as Statutory Auditor of the Company for four years from financial year 2019-20 to 2022-23.

6. The Board has proposed to regularise appointment of Mr. Bhupendra (non executive Independent) director for a period of five years.
7. The Board has proposed reappointment of Mr. Ashish Singh as managing director for the further period of five years, whos tenure of previous appointment expiring on 21st October, 2019.
8. 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.
9. The Board has decided that the register of members and share transfer books of the Company will be closed from 25.09.2019 to 30.09.2019 (both days inclusive).
10. The Board has authorized Mr. Ashish Singh and Jitendra Kr. Chaurasia to file/provide necessary documents, papers and returns with the Registrar of Companies/Stock Exchange, depository etc for the compliance.

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading And Agencies Ltd.


Company Secretary

Jitendra Kr. Chaurasia

Company Secretary

Place : Delhi

Date : 29/08/2019