



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: [info@diggimultitrade.com](mailto:info@diggimultitrade.com); Website: [www.diggimultitrade.com](http://www.diggimultitrade.com)

Date: 13<sup>th</sup> November, 2019

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code - 540811

Sub: Intimation of Adjournment of Board Meeting which was scheduled to be held on 13<sup>th</sup> November, 2019.

Dear Sir(s),

We wish to inform you that the Meeting of the Board of Directors was scheduled to be held today dated 13<sup>th</sup> November, 2019 is adjourned due to non-fulfillment of required Quorum for Board Meeting and the same adjourned to 14<sup>th</sup> November, 2019, the adjourned meeting of Board of Directors of the company will be held on 14<sup>th</sup> November, 2019 at 04:00 P.M. at the registered office of the company situated at D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai-400053, to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-Audited Financial Result for the Half Year ended 30<sup>th</sup> September, 2019.
2. To Consider and approve the Limited Review Report on the Un-Audited Financial Result for the Half Year ended 30<sup>th</sup> September, 2019.
3. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For Diggi Multitrade Limited

Varun Dhandh  
Director  
DIN: 06870407