

# 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

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To,

BSE Limited

Corporate Relationship Department

Floor 25, PJ Towers, Dalal Street

Mumbai 400 001

**Subject: Advance intimation of holding Board Meeting for the approval of Notice and particulars of Annual General Meeting to be held in 2021.**

**Ref.: Scrip Code - 504356**

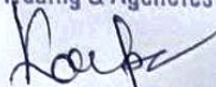
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Saturday, the 4<sup>th</sup> day of September, 2021 at the corporate office of the Company D-2, Kalindi Colony, New Delhi-110065 to consider amongst the other matters the following:

1. To fix the date, time and venue of 43<sup>rd</sup> Annual General Meeting (Refer to as AGM).
2. To consider and approve the Draft Notice of convening 43<sup>rd</sup> Annual General Meeting.
3. To consider Book Closure date for the purpose of 43<sup>rd</sup> Annual General Meeting.
4. To appoint a Director in place of Mrs. Shivani Singh, who retires by rotation and being eligible offered herself for reappointment.
5. Appointment of depository agency for the Purpose of e- voting.
6. Appointment of Deepak Somaiya & Co. as Scrutinizer for the purpose of E-voting.
7. Authorisation to file Balance Sheet, annual return and other documents and papers with the registrar of Companies, Stock Exchange, Depository and Registrar & Transfer Agent etc.

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Multipurpose Trading & Agencies Ltd

  
Authorised Signatory

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8. To re-appoint Rajesh Kumar Choudhary as Chief Financial Officer (CFO) for another period of 3 year from the end of his current tenure.

9. To discuss any other matter with the permission to the chair.

This information is also available on the Company's website: [www.multipurposetrading.in/](http://www.multipurposetrading.in/) and also on stock Exchange's website at [www.bseindia.com](http://www.bseindia.com)

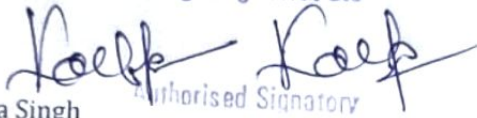
Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For **Multipurpose Trading and Agencies Ltd**

Multipurpose Trading & Agencies Ltd



Kalpana Singh

Authorised Signatory

(Authorized Signatory)

Date: 28.08.2021

Place: Delhi

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