



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

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

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Date: 30<sup>th</sup> Nov, 2020

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

Ref.: Scrip Code -540811

Sub: Outcome of Board Meeting held on 30<sup>th</sup> Nov, 2020.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the **Diggi Multitrade Limited** was held on today i.e. **Monday, on 30<sup>th</sup> Nov, 2020 at 4:00 P.M.** at its **Registered office of the company at D-106, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai 400053** at to inter-alia discuss the following matters:

1. The Board has discussed and approved the Directors Report and annexure thereof, Management Discussion Analysis and other reports for the FY 2019-20.
2. The Board has approved notice of 10<sup>th</sup> AGM and decided to call Annual General Meeting on Monday, December 28, 2020 at 11.00 A.M. at the Vyanjan Banquets, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road Extn., Andheri (W), Mumbai- 400102.
3. The Board has decided closure of Register of Members of the Company from (Thursday, 24<sup>th</sup> December, 2020 to Monday, 28<sup>th</sup> December, 2020) (both days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting of the Company.
4. The Board has approved appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as a Scrutinizer for conducting voting and poll process for 10<sup>th</sup> Annual General Meeting of the Company.
5. The Board has taken note on status of Statutory Registers maintained under Companies Act 2013
6. Authorized to Mr Varun Dhandh Director of the Company to be responsible for conduct 10<sup>th</sup> AGM and entire poll process .

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 4:40 P.M

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

Thanking You,  
Yours Faithfully,

For Diggi Multitrade Limited

*Varun Dhandh*



Varun Dhandh  
Director  
DIN: 06870407