



# DIGGI MULTITRADE LIMITED

Formerly Known as Diggi Securities Pvt. Ltd.

Regd. Off. : D-106, Crystal Plaza, Off. Link Road, Andheri (W), Mumbai - 400 053. • Phone : 022- 26744365

Fax : 022-26744367 • E-mail : info@diggimultitrade.com • Website : www.diggimultitrade.com

**Corporate Identity No. : U65900MH2010PLC210471**

Date: 23<sup>rd</sup> August, 2018

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

**Sub: Board Meeting intimation of 2<sup>nd</sup> /2018-19 Board Meeting scheduled on 31<sup>st</sup> August, 2018.**

**Ref.: Scrip Code - 540811**

We are pleased to inform you that 2<sup>nd</sup> /2018-19 Meeting of the Board of Directors of the **Diggi Multitrade Limited** schedule to be held on **Friday, 30<sup>th</sup> August, 2018, at 1:00 P.M.** at its **Regd: Office at D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai MH 400053** at to inter-alia transects the follow in matters:

1. To approve the Board Report along with Corporate Governance Report for the year ended March 31, 2018.
2. To fix closure of Register of Member and Share Transfer Book for the purpose 8th Annual General Meeting.
3. To decide Date, Day, time, Venue and calendar of events and approve notice of 8th Annual General Meeting.
4. To appoint Scrutinizer for conducting voting and poll process for 8th Annual General Meeting of the Company.
5. To recommend to members for re-appointment of Mr. Varun Girdharilal Dhandh (DIN: 06870407) Director, who is retiring by rotation and being eligible offered himself for reappointment.
6. Any other business with permission of the Chairperson.

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

