

# 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](http://www.multipurposetrading.in), E-mail: [Info@multipurposetrading.in](mailto: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 2022.**

**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 Friday, the 2<sup>nd</sup> day of September, 2022 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 44<sup>th</sup> Annual General Meeting (Refer to as AGM).
2. To consider and approve the Draft Notice of convening 44<sup>th</sup> Annual General Meeting.
3. To consider Book Closure date and cut off date for the purpose of 44<sup>th</sup> Annual General Meeting.
4. To appoint a Director in place of Mrs. Kalpana 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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8. 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

for Multipurpose Trading & Agencies Ltd

  
Director

Ashish Singh

Managing Director

DIN: 00066423

Date: 24.08.2022

Place: Delhi