



# DIGGI MULTITRADE LIMITED

CIN: U65900MH2010PLC210471

Regd. Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053  
Tel.: 022-26744367; E-mail ID: info@diggitrading.com; Website: www.diggitrading.com

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Date: 24/05/2019

To,

BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400 001

Sub: Submission of Newspaper Clipping for Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2019.

Ref: Scrip Code: 540811

Scrip ID: DML

Dear Sir/Madam,

Please find enclosed herewith newspaper clipping of Regulation 47(l)(a) as per SEBI (LODR) Regulation, 2015 for Intimation of Board Meeting for approval of Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2019 has published in "Mumbai Lakshdeep" (Marathi) and "Active Times" (English) on 24<sup>th</sup> May, 2019 for you records.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Diggi Multitrade Limited

Varun Dhandh  
Director

ACTIVE TIMES

Friday 24 May 2019

DIGGI MULTITRADE LIMITED  
Regd. Office: D-106, Crystal Plaza, Opp.  
Infiniti Mall Andheri West, Mumbai-400053  
CIN: L65900MH2010PLC210471

**NOTICE**

Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirement) Regulations, 2015 Notice is hereby given that the Board Meeting of the Company will be held on Thursday, 30th May, 2019 at the Registered office at D-106, Crystal Plaza, Opposite Infiniti Mall Andheri West, Mumbai-400053 to consider and approve the Audited Financial Results for the half-year and Year ended 31st March, 2019 along with Auditor's report thereon.

For Diggi Multitrade Limited  
Sd/-  
Varun Dhanda  
Director

Place : Mumbai  
Date : 21.05.2019

मुंबई साप्ताहिक

शुक्रवार, दि. २४ मे २०१९

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For Diggi Multitrade Limited  
Sd/-  
Varun Dhanda  
Director

Place : Mumbai  
Date : 21.05.2019