



CIN: U65900MH2010PLC210471

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

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

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Date: 28<sup>th</sup> August, 2019

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 the Board Meeting held on 28<sup>th</sup> August, 2019.

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of Diggi Multitrade Limited was held on Wednesday, on 28<sup>th</sup> August, 2019 at 4:00 P.M. at its Registered office of the company at D-106, Crystal Plaza, Opposite Infiniti Mall Andheri West, Mumbai 400053. The Board transacted following items:

1. Approved the Director's Report along with the annexures thereon, the Corporate Governance Report & Management and Discussion Analysis Report and auditors reports thereon;
2. Approved Notice of 09<sup>th</sup> Annual General Meeting, and Schedule the 09<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2019 at 10:00 A.M. at the Registered office of the Company at D-106, Crystal Plaza, Opposite Infiniti Mall Andheri West, Mumbai 400053;
3. Fixed the Book Closure from Tuesday 24<sup>th</sup> September, 2019 up to Monday 30<sup>th</sup> September, 2019 (Both Days inclusive) and cut-off Date for E-voting for 09<sup>th</sup> Annual General Meeting as Friday 6<sup>th</sup> September, 2019;
4. Appointed to Mr. Nitesh Chaudhary, Practicing Company Secretary as a Scrutinizer for conducting poll process for 09<sup>th</sup> Annual General Meeting;
5. Taken on records and noted the Secretarial audit report for the financial year ended 31.03.2019 and the board also taken on record Reservations/Qualifications/Remarks, if any by the Secretarial Auditor of the company;
6. Taken on records and noted the Corporate Governance Certificate given by Statutory Auditors for the financial year ended 31.03.2019 and the board also taken on record Reservations/Qualifications/Remarks, if any by the Statutory Auditor of the company;
7. Taken on records and noted the Certificate given by Chief Financial Officer for the financial year ended 31.03.2019;
8. Noted on Status of Statutory Registers Maintained Under Companies Act, 2013;
9. Authorized to the Mr. Varun Dhand Director & CFO of the Company to held the AGM in proper course and time given in AGM Notice;

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded on 06:30 P.M.

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

Thanking You,

Yours Faithfully,



Diggi Multitrade Limited

Varun Dhand  
Director

DIN: 06870407