



DIGGI MULTITRADE LIMITED

CIN: U65900MH2010PLC210471

Registered 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

Date: 31/01/2020

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

Subject: Adjournment of Board Meeting on 10th February, 2020

Ref: Scrip Code: 540811

We wish to inform you that the meeting of the board of directors dated 31st January, 2020 adjourned to 10th February 2020 at 02:00 P.M. Registered office of the company D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai, Maharashtra, 400053

1. To Consider and approve the resignation of Mr. Prakhar Singh Taunk from the post of Company Secretary of the Company
2. Any other matters with the permission of chairman.

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

Thanking You,
Yours Faithfully

For Diggi Multitrade Limited

Varun Dhandh
Director
DIN: 06870407