



# 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@digгимultitrade.com](mailto:info@digгимultitrade.com); Website: [www.digгимultitrade.com](http://www.digгимultitrade.com)

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Date: 02<sup>nd</sup> September, 2020

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

Sub: Outcome of Adjourned Board Meeting held on today 2<sup>nd</sup> September 2020.

Ref.: Scrip Code - 540811

We are pleased to inform you that the Adjourned Meeting of the Board of Directors of the **Diggi Multitrade Limited** was held on today on 2<sup>nd</sup> September 2020 at 4:00 PM and concluded at 5.50 P.M at its Registered office. D-106, Crystal Plaza, Opposite Infiniti Mall Andheri West, Mumbai-400053. The Board discussed and approved following

Due to continuous lockdown announce initially by Central Government & then by State Government in order to control spread of COVID-19 pandemic in the country and state by Government all of our Companies office was closed/partially closed for more than 4 months since last week of March 2020. It may be noted that Company's Office is not fully operative and presently majority staff are working from home, and in order to safeguard of our employees, the Company has started its office for 4-5 hour in a days due to Covid -19 Situations. This has not only impacted our administration and regular secretarial operations but also affected work related to completion of directors' report and annexure thereof, Management Discussion Analysis and other Report for the FY 2019-20.

Though Unlock phases are going on, but no sign of normal working conditions is seen in sight as Secretarial work i.e. Preparation of Notice, Director's report and along with complete annexures of annual report are to be done mostly in the months of April to June 2020 but due to this ongoing pandemic, the same could not be finished in time. Our management is making continuous effort to resume the work/to give access to all the operating systems to make work possible and normal and management has requested the board to extent the 10<sup>th</sup> Annual General Meeting of the company to be scheduled on and before 31st December, 2020. instead of 30<sup>th</sup> September 2020.

The management inform the board due to COVID-19 pandemic in the country the Ministry of Corporate Affairs has issued a General Circular No. 28/2020 dated 17<sup>th</sup> August, 2020 for Extension on Annual general meeting for the financial year ended 31.03.2020 and various representation by industries & ICSI to Ministry of Corporate affairs for Extension on Annual general meeting for the financial year ended 31.03.2020 with due that the board consider & approve to extend the Annual general meeting to be held on or before 31.12.2020, in case of extension granted by MCA the company will extend the AGM as per Circular and extension by MCA, in case MCA does not grant extension the Board has authorize Directors & Company Secretary of the company to file Request letter to concerned ROC for Extension on Annual general meeting financial year ended 31.03.2020.

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

Thanking You,  
Yours Faithfully,

For **Diggi Multitrade Limited**

Sd/-  
Varun Dhandh  
Director  
DIN: 06870407