



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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)

Date: 10<sup>th</sup> February, 2020

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

Scrip Code - 540811

Sub: Outcome of adjourned Board Meeting held on 10<sup>th</sup> February, 2020

Dear Sir(s),

We are pleased to inform you that adjourned meeting of the Board of Directors of Diggi Multitrade Limited was held on Friday, on 10<sup>th</sup> February, 2020 at 02:30 P.M. at its the Registered office of the Company situated at D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai, Maharashtra, 400053. The Board transacted following items:

1. Approved the resignation of Mr. Prakhar Singh Taunk from the post of Company Secretary.

The aforesaid Board Meeting commenced at 02:30 PM and concluded on 04:20 P.M

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

Thanking You,  
Yours Faithfully,

For Diggi Multitrade Limited

*Varun Dhandh*

Varun Dhandh  
Director  
DIN: 06870407