



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

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

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Date: 23<sup>rd</sup> August, 2021

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

Ref.: Scrip Code -540811

Sub: Intimation of Notice of Board Meeting to be scheduled on 30<sup>th</sup> August, 2021.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the **Diggi Multitrade Limited** schedule to be held on **Monday, on 30<sup>th</sup> August, 2021** at its **Registered office of the company at D-106, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai 400053** at to inter-alia discuss the following matters:

1. To Consider and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
2. To Consider and fix day, date, time and venue and calendar of events and Notice for 11<sup>th</sup> Annual General Meeting of the Company.
3. To Consider and fix the dates for closure of Register of Members and Transfer Books.
4. To appoint Scrutinizer for conducting e-voting and poll process for 11<sup>th</sup> Annual General Meeting of The Company.
5. To take note on status of Statutory Registers maintained under Companies Act 2013.
6. Authorization to Mr. Varun Dhandh Director of the Company to be responsible for conduct 11<sup>th</sup> AGM and entire poll process and e-voting.
7. Any other matter with the permission of chairperson.

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

Thanking You,  
Yours Faithfully,

For DiggiMultitrade Limited

Varun Dhandh  
Director  
DIN: 06870407

