



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@diggimultitrade.com; Website: www.diggimultitrade.com

Date: 14th February, 2019

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

**Sub: Board Meeting outcome of 5th/ 2018-19 Board Meeting held on 14th February 2019.
Meeting Started at 4.00 P.M. and Concluded at 06:30 pm**

Ref.: Scrip Code – 540811

Dear Sir/ Madam.

With respect to the subject matter we are pleased to inform you that 5th/2018-19 Meeting of the Board of Directors of the **Diggi Multitrade Limited** was held today i.e.14th February, 2019. The Board has taken inter-alia, the following Decisions.

1. The Board has Considered and approved and taken on record quarterly Compliances as per Listing Agreement for Quarter Ended 31st December, 2018.
2. The Board has approved the minutes of previous Board Meeting and Committee Meeting held on 14th November, 2018.

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