

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : www.multipurposetrading.in, E-mail: Info@multipurposetrading.in

Date: 04/09/2023

To,

Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub.-: Outcome of board meeting held today 1st September, 2023

Ref.-: Scrip Code - 504356

Dear Sir,

Please find enclosed herewith, outcome of board meeting of Multipurpose Trading and Agencies Limited held today, on Monday, 4th day of September, 2023 at its corporate office D-2 Kalindi Colony, New Delhi-65 at 11:30 a.m and was concluded at 12:30 P.M (after noon)

Kindly take these for your records.

Thanking you

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencies Ltd.

Director

Ashish Singh
Managing director
DIN: 00066423

Enclosure:

1. ***Outcome of Board Meeting***

MULTIPURPOSE TRADING AND AGENCIES LIMITED

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Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-47908812

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To,
Bombay Stock Exchange Limited
25th Floor, Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub.: Outcome of board meeting held today, Monday 4th September, 2023 and disclosure under regulation 30 of SEBI(LODR) Regulations, 2015.

Ref.: Scrip Code - 504356

With reference to the notice of board meeting dated 22nd August, 2023 and rescheduled intimation dated 1st September, 2023, we hereby inform you that the Board of Directors of Multipurpose Trading and Agencies Limited in its Meeting held today on Monday, 4th September, 2023 has inter alia, transacted the following business:

1. The Board has considered and decided to call 45th Annual General Meeting of the company on Saturday, the 30th day of September, 2023 at D-2, Kalindi Colony, New Delhi – 110065 at 10:30 a.m. for the financial year ended on 31st March, 2023.
2. The Board has approved draft Notice of 45th Annual General Meeting of the Company.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 24.09.2023 to 30.09.2023 (both days inclusive).
4. The Board has approved & proposed re-appointment of Mr. Ashish Singh, who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
5. Appointment of M/s Karmv and Company, Chartered Accountants, Firm Registration Number: 023022N as Statutory Auditor of the company.

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6. The Board has approve Draft Annual Report along with necessary annexure thereof and proposed to the members for their consideration in ensuing Annual General Meeting to be held for the financial year ending 31st March, 2023.
7. The Board has appointed M/s Deepak Somaiya & Co. as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.
8. The Board has decided and appointed NSDL and M/s Skyline Financial Services Private Limited to facilitate e-voting to the members of the company for the AGM.
9. The board has appointed Deepak Somaiya & Co. (Practicing Company Secretary) as Internal Auditor of the Company.
10. The Board has authorized Mr. Ashish Singh, Kalpana Singh and Jitendra Kr. Chaurasia to sign/file/provide financial Statements, annual Return and other necessary documents, papers and returns with/to the Registrar of Companies/Stock Exchange, depository etc for the compliance.

For Multipurpose Trading and Agencies Ltd.

for Multipurpose Trading & Agencies Ltd.



Ashish Singh
Managing Director
DIN: 00066423

Director

Place : Delhi

Date : 04/09/2023