



DIGGI MULTITRADE LIMITED

Formerly Known as Diggi Securities Pvt. Ltd.

Regd. Off. : D-106, Crystal Plaza, Off. Link Road, Andheri (W), Mumbai - 400 053.
Phone : 022 - 26744365 • Email : diggimultitrade@gmail.com • Web : www.diggimultitrade.com

Corporate Identity No. : U65900MH2010PLC210471

Date: 11th October, 2018

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

Sub: Outcome of 3rd/2018-19 Board Meeting of the Company held on 11th October, 2018.
Meeting Started at 03.30 P.M. and Concluded at 04.30 P.M.

Ref.: Scrip Code - 540811

Dear Sir/Madam,

With reference to the subject matter, we are pleased to inform you that 3rd /2018-19 Meeting of the Board of Directors of the **Diggi Multitrade Limited** held today i.e. 11th October, 2018. The Board has taken inter-alia, the following decision:

1. The Board has accepted the resignation of Mr. Alok Kumar Mishra from the post of Company Secretary cum Compliance Office of the Company with effect from 11th October, 2018.

The Company has looking suitable candidate for the post of Company Secretary cum Compliance Officer and will appoint as the earliest

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

