

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN NUMBER- L70101DL2002PLC115544)

Phone/ Fax: 011-26316162, 011-26919899

Website : www.multipurposetrading.com E-mail: Info@multipurposetrading.com

To
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai 400 001

Subject: Intimation of Change in Company Secretary and Compliance officer.

Dear Madam/Sir,

With reference to the above captioned subject, kindly note that Mr. Ajay kacher, Company Secretary is been appointed as Company Secretary & Compliance Officer in Multipurpose Trading and Agencies Limited w.e.f. 10th day of October, 2016 Pursuant to section 203 of the Companies, Act 2013 and Regulation 6(1) of SEBI (LODR) Regulation, 2015 in the place of Ms. Divya Chaudhary, who was appointed as Company Secretary and Compliance officer of the Company at the board meeting held on 22/10/2014 have shown their unwillingness to continue as Company Secretary and Compliance officer of the Company w.e.f. 31-08-2016.

Following of the Detail of the Compliance officer

Name : Ajay Kacher
Tel. No. 011-42908812/ Mob. No. 8882004278
E-Mail ID- csajaytomar@gmail.com

Kindly take the above intimation on record and acknowledge the receipt.
Thanking You

For Multipurpose Trading and Agencies Ltd.


ASHISH SINGH
Director
DIN: 00066423
Add: B-1, Kalindi Colony, ND-65

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Date: 10-10-2016

To
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai 400 001

Sub. - : **Outcome of Board Meeting Held on 10-10-2016 at 04: 00 P.M.**

Ref. - : Scrip Code - 504356

Dear Sir,

Please find enclosed herewith, Outcome of Board Meeting of Multipurpose Trading And Agencies Limited held on **10-10-2016** at its Registered office at B-1 Kalindi Colony, New Delhi-65 for the financial year 2015-16 at 04:00 P. M.

Kindly take these for your records.

For Multipurpose Trading and Agencies Ltd.


ASHISH SINGH
Director
DIN: 00066423
Add: B-1, Kalindi Colony, ND-65

Encl: Outcome of Board Meeting Held on 10-10-2016

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Outcome of Board Meeting Held on 10-10-2016

1. Appointment of Company Secretary & Compliance officer Mr. Ajay Kacher Pursuant to section 203 of the Companies, Act 2013 and Regulation 6(1) of SEBI (LODR) Regulation, 2015

For Multipurpose Trading and Agencies Ltd.



ASHISH SINGH

Director

DIN: 00066423

Add: B-1, Kalindi Colony, ND-65

Place : New Delhi

Date : 10-10-2016