

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 20/05/2019

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 505594

Sub: Notice of Board Meeting to be held on 29th May, 2019

Dear Sir,

We hereby inform you that Board Meeting of **MULTIPLUS HOLDINGS LTD** will be held on Wednesday, 29th May, 2019 at the registered office of the company at 03.00 P.M. to consider and approve the Audited Financials for the Period ended 31st March, 2019.

For **MULTIPLUS HOLDINGS LTD**

Sheth J. R.



Managing Director
Name: JIGNESH RAMNIKLAL SHETH
DIN: 00290211