

MULTIPLUS HOLDINGS LIMITED

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

Date: 01/02/2020

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 FOR APPROVAL OF UN-AUDITED
FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st DECEMBER 2019,
TO BE HELD ON 13th FEBRUARY, 2020.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith Notice of Board Meeting for the approval of Un-Audited financial Results with Cash flow, for the quarter ended on **31st DECEMBER 2019.**

Kindly take the Note on your Record.
Yours Faithfully,

For **MULTIPLUS HOLDINGS LIMITED**

Sheth J. S.



Managing Director
Name: JIGNESH RAMNIKLAL SHETH
DIN: 00290211

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NOTICE OF BOARD MEETING IN NEWSPAPER

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Intimation is hereby given that meeting of Board of directors of **Multiplus Holdings Limited**, is scheduled to be held on **Thursday, 13th February, 2020**, at 4.00p.m. at its Registered office situated at- 101, B - Wing, Bhaveshwar Plaza, L.B.S Marg, Ghatkopar - W, Mumbai, Maharashtra, 400086, for the approval of **Quarterly Un-Audited Financial Results**, of the company, as per Regulation-33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations) for the **quarter ended on 31st December 2020**.

By and on Behalf of the Board of Directors.

FOR-MULTIPLUS HOLDINGS LIMITED.



Managing Director

Name: JIGNESH RAMNIKLAL SHETH

DIN: 00290211

PLACE-MUMBAI

DATE- 01.02.2020