



Mayukh Dealtrade Ltd.

Date: 06th, October, 2021

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 539519: Scrip Id: MAYUKH

Subject: Outcome of Board Meeting held on 06th, October, 2021

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited held on **Wednesday, 06th, October, 2021** At 04:00 PM To 5:30 PM at the Registered Office of the Company situated at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai-400067, inter alia to transact the following Matters:

1. Approved the proposal of Investment & Subscription of Equity Share Capital in the Proposed Company with the proposed Name Mayukh Healthcare Private Limited/ Mayukh Medicare Private Limited by subscribing the Memorandum and Article of Association of proposed company.
2. Authorized to Directors /KMP of the Company for complete formalities of above proposed Investment & Subscription of Equity Share Capital in the Proposed Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For, Mayukh Dealtrade Limited



Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,
Kandivali West, Mumbai-400067

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