



Mayukh Dealtrade Ltd.

Date: 17-10-2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400-001

Ref: Scrip Code- 539519

Subject: Outcome of the Board Meeting Held on 17th October, 2020

Dear Sir,

We wish to Inform you that the Meeting of the Board of Directors of Mayukh Dealtrade Limited was held on Saturday 17th October, 2020 at 02:00 P.M. at its Registered Office of the Company at Shop No. 38, Rock Avenue, Plot E CHS Ltd near Hindustan Naka, Charkop, Kandivali West Mumbai 400067 approved the following Business Matters:

- 1) The Board has approved the shifting of Registered office from Shop No. 38, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West Mumbai 400067 To Office No. 101 on 1st Floor Crystal Rose C.H.S LTB ,Datta Mandir Road , Mahavir Nagar ,Kandivali West , Mumbai -400067.

The aforesaid Board Meeting commenced at 2:00 P.M. and concluded at 02:25 P.M

Thanking You.
Yours Sincerely

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

