



## Mayukh Dealtrade Ltd.

Date: 14<sup>th</sup> February, 2020

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code - 539519

Ref: Appointment of Secretarial Auditors for the F.Y. 2019-20

Sub: Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We wish to inform you that the Board of Directors at their meeting held on 14<sup>th</sup> February, 2020 has appointed Ms. Sheetal Patil, Practicing Company Secretary as Secretarial Auditor for the Financial Year 2019-20 of the Company.

The Details of Secretarial Auditor are as under:

Name of Firm	Sheetal Patil, Practicing Company Secretary
Name of Practicing Company Secretary	Ms. Sheetal Patil
ICSI Certificate of Practise Number	15548
ICSI Membership Number	ACS-24092
Date of Appointment	14 <sup>th</sup> February, 2020

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

Thanking You,  
Yours Faithfully

For Mayukh Dealtrade Limited

  
Mit Tarunkumar Brahmabhatt  
Managing Director  
DIN: 06520600

