



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 17.06.2022

To,
The Department of Corporate Services,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 539519

Subject: Outcome of Board Meeting of the Company held on 17.06.2022.

Dear Sir(s),

Pursuant to Regulation 30 of Securities of exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. We wish to inform you that the meeting of the Board of Directors of **Mayukh Dealtrade Limited** held on today, i.e. **Friday, 17th June, 2022** at its Registered office of the Company at **Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067**, the Board has taken inter-alia, the following decision:

1. Approved the proposal of sale of products of the Company on Reliance Retail - Jio Mart Platform and also authorized to Managing Director to get register the company on Jio Mart platform for selling of products of the Company and signing the terms and condition if any.
2. Board discussed the proposal of increase in Authorized Capital of the Company up to Rs. 30 crores by addition of Rs. 25 crores in the existing authorized capital of the Company.
3. Board of Directors in today's meeting Re-reviewed and further discussed the matter which was approved by board in its previous meeting about the alteration, deletion and addition of new business activity in the Main Object of Memorandum of Association of the Company, the board further discuss and approved the proposal of alteration of Object clause for addition of Financial Services in its business activity in Main Object of MOA, subject to the shareholders' approval.
4. Board of Directors in today's meeting Re-reviewed and further discussed the matter which was approved by board in its previous meeting about Investment & acquisition of Equity shares of NBFC Company and to do the business in financial services, the board re-discussed and decided to go for Joint Venture agreement/business agreement with any finance company (NBFC Company) for any financial/investment services by company, instead of acquisition of shares of NBFC company board decided to sign Joint Venture agreement/business agreement for business of finance/investment activities, it will reduce the acquisition cost and risk of investment if any, the Board approved the proposal of Joint Venture/Business Agreement with NBFC Company to do financial services business by company.



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

Tel: +91-22-2868 4491 | Email: info@mayukh.co.in | Website: www.mayukh.co.in



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5. Board approved the proposal of Regularization of two Additional Independent Directors Ms. Khushboo Vasudev (DIN - 08415000) and Mr. Kapil Purohit (DIN - 09452936) as Non-Executive Independent Director for a term of 5 years.
6. Board approved the Notice of Postal Ballot to accord the consent of shareholders on above stated matters.

The aforesaid Board Meeting commenced at 05:00 P.M. and concluded at 06:30 P.M.

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

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited

Mit
Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

