



Mayukh Dealtrade Ltd.

Date: 30th March,
2019

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

Sub: Outcome of 7th/2018-19 Board Meeting held on 30th March 2019.

Ref.: Scrip Code - 539519

We are pleased to inform you that 7th/2018-19 Meeting of the Board of Directors of the Mayukh Dealtrade Limited was held on Saturday, on 30th March 2019 at 3:00 P.M. at its Corporate office of the Company situated at Shop no. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka Charkop, Kandivali West, Mumbai, inter-alia to transacts the following Matters:

1. The Board has approved the appointment of Ms. Jesal Bhatt as Executive Director of the Company.
2. The Board has approved the appointment of Ms. Jesal Bhatt as Chief Financial officer of the Company.
3. The Board has approved the Appointment of Mr. Srikishan Bagree as Non-Executive Independent Director of the Company.
4. The Board has approved and accepted the Resignation of Mr. Sandeep Kumar Agarwal from the post of director & Chief Financial officer of the Company.

The aforesaid Board Meeting Commenced at 3:00 P.M. and Concluded at 5:00 P.M.

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

Thanking You,
Yours Sincerely,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

