



Date: 05th December, 2019

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

Scrp Code - 539519

Sub: Outcome of Board Meeting held on 05th December, 2019.

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of the Mayukh Dealtrade Limited was held on Thursday, on 05th December, 2019 at 4:00 P.M. at its the Registered office of the Company situated at Shop No. 38, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivalli West, Mumbai-400067 The Board transacted following matters:

1. Approved and accepted the Resignation of Mrs. Jesal Arneet Bhatt from the post of Directorship.
2. Approved and accepted the Resignation of Mrs. Jesal Arneet Bhatt from the post of Chief financial officer.

The aforesaid Board Meeting commenced at 04:00 P.M. and concluded at 04:40 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 Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600