



Mayukh Dealtrade Ltd.

Date: 02nd September, 2021

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 539519: Scrip Id: MAYUKH

Subject: Outcome of Board Meeting Scheduled on 02nd September, 2021

Dear Sir/Madam,

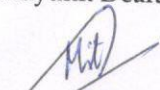
We are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited held on Thursday, 02nd September, 2021 at 5:30 PM to 6:30 PM at the Registered Office of the Company situated at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai-400067, inter alia to transact the following Matters:

1. The Board has approved the proposal of increase the Authorized Share Capital of the Company from existing Authorized Capital of Rs. 3,20,00,000/- (Three Crores Twenty Lakhs) divided into 64,00,000 (Sixty Four Lakhs) Equity Shares of Rs. 5/- each to Rs. 5,00,00,000 (Five Crores Only) divided into 1,00,00,000 (One Crores) Equity Shares of Rs. 5/- each.
2. The Board has approved alteration of Capital Clause (Clause V) of Memorandum of Association of the Company.
3. The Board has approved the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
4. The Board has approved Notice of 41th Annual General Meeting of the Company 30th September, 2021 at 05:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ((OAVM').
5. The Board has decided closure of Register of Members of the company from (Friday 24th September 2021 to Thursday 30th September, 2021) (Both days inclusive) for the purpose of 41th Annual General Meeting of the company.
6. The Board has approved appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as a Scrutinizer for conducting e-voting and other voting process for 41th Annual General Meeting of the Company.
7. The Board has taken on status of Statutory Registers maintained under Companies Act 2013.
8. Authorized to Mr Mit Tarunkumar Brahmhatt Managing Director & Riti Jain Company Secretary of the Company to be responsible for conduct 41th AGM and entire poll process and e-voting.

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

Thanking You,
Yours Faithfully,

For, Mayukh Dealtrade Limited


Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600



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