



Mayukh Dealtrade Ltd.

Date: 29th December, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 539519

Subject: Intimation of Shorter Notice Board Meeting to be held on 31st December, 2021

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of Mayukh Dealtrade Limited on shorter notice is scheduled to be held on Friday, 31st December, 2021 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) To Consider & Approved Resignation of Independent Director and Appoint new Independent Director in place of Resigning Independent Director.
- 2) To Consider & Approved Resignation of Company Secretary cum Compliance officer and Appoint new Company Secretary in place of Resigning Company Secretary
- 3) Any other business with permission of the Chairperson.

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

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