



## Mayukh Dealtrade Ltd.

Date: 05<sup>th</sup> March, 2020

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

Sub: Outcome of Board Meeting held on 5<sup>th</sup> March, 2020.

Ref.: Scrip Code - 539519

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited was held on Thursday, on 5<sup>th</sup> March, 2020 at 2:00 P.M. at its Regd. Office at Shop No. 38, Rock Avenue, Plot E CHS Ltd near Hindustan Naka, Charkop, Kandivali West Mumbai 400067 and transacted the following Business Matters:

1. Approved Related Party Transactions with all the Related Parties for any kind of transactions up to limit of Rs. 25 crores only, subject to approval of shareholders in the ensuing Postal ballot of the company.
2. Approved increase in the Limit of Borrowing Powers of the Company.
3. Approved increase of investments(S), Loans, Guarantee and Security in excess of limits specified under Section 186 of Companies Act, 2013.
4. Approved the Revised Notice of Postal Ballot for obtaining members approval on necessary matters.

The aforesaid Board Meeting Commenced at 02:00 P.M. and Concluded at 06:10 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