



Mayukh Dealtrade Ltd.

Date: 19th March, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code - 539519

Sub: Outcome of Board Meeting held on 19th March, 2021

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of **Mayukh Dealtrade Limited** was held on **Friday, on 19th March, 2021 at 05:00 P.M.** at its 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.** The Board transacted following items:



1. Approved stock split (sub-division) of face value of Equity shares of the Company from Rs.10/- to Rs. 5/- each;
2. Approved Notice of Postal ballot for obtaining approval of members of the Company;
3. Appointment of M/s. Nitesh Chaudhary & Associates Practicing Company Secretary Firm as scrutinizer of the company for postal ballot and e-voting process;
4. Authorized to Director and Company Secretary for conducting postal ballot and e-voting process and filing of necessary documents and forms with concerned authorities;

The aforesaid Board Meeting commenced at 05:00 P.M. and concluded at 6:30 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 Brahmabhatt
Managing Director
DIN: 06520600

Mumbai Office: Office No.101 on 1st Floor Crystal rose CHS LTD, Datta Mandir road, Mahavir Nagar,
Kandivali west , Mumbai-400067.

T: +91-22-2868 4491 | E : info@mayukh.co.in