



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date:10/06/2022

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

Scrip Code - 539519

Subject: Outcome of Board Meeting of the Company held on 10/06/2022.

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of Mayukh Dealtrade Limited held on today, i.e. Friday, 10th June, 2022 at its Registered office of the Company at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067, the Board has taken inter-alia, the following decision:

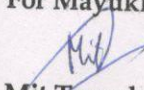
1. Approved the proposal of Investment and acquisition of Equity shares on fair value of Private Limited NBFC Company. After acquisition of equity shares of the Private Limited NBFC Company will become subsidiary of the company. Management and board of company will inform the stock exchange about the completion of acquisition of shares.
2. Authorized to Mit Tarun Brahmbhatt, Managing director of the Company for complete formalities of above proposed Investment & acquisition of Equity Share Capital in the Private Limited NBFC Company.
3. Approved the proposal for alteration in main object clause of the Memorandum of Association of the Company by addition of new object with alteration in existing object, subject to the shareholders' approval in upcoming general meeting.

The aforesaid Board Meeting commenced at 04:00 P.M. and concluded at 04:30.

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,
Kandivali West, Mumbai-400067

Tel: +91-22-2868 4491 | Email: info@mayukh.co.in | Website: www.mayukh.co.in