



Mayukh Dealtrade Ltd.

Date: 14th February, 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 14th February, 2020.

Ref.: Scrip Code - 539519

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited was held on Friday, on 14th February, 2020 at 3:00 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:

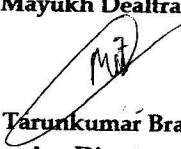
1. Approved the Un-audited Financial Result for the Quarter and Nine Month ended on 31st December, 2019, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Limited Review Report on the Un-audited Financial Result for the Quarter and Nine Month ended on 31st December, 2019.
3. Appointment of Ms. Sheetal Patil, Practicing Company Secretary as Secretarial Auditor of the company for financial year 2019-2020.
4. Approved the proposal to alter the main object clause of the company to food and beverages along with wood ceramic, glass and plastic aroma burner i.e. the process includes manufacturing through job worker and selling it to the wholesale and retail market, subject to members approval in upcoming Postal Ballot of the company.
5. Approved the Notice of Postal Ballot for obtaining members approval on necessary matters.
6. Appointment of Mr. Nitesh Chaudhary, Practicing Company Secretary as Scrutinizer of the company for conducting of proper Postal ballot process in fair and transparent manner

The aforesaid Board Meeting Commenced at 3:00 P.M. and Concluded at 04:40 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 Brahmhatt
Managing Director
DIN: 06520600



Encl: as above

MAYUKH DEALTRADE LIMITED
CIN NO. L51219MH1980PLC329224

Address: Shop No. 38, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West Mumbai - 400067

Email ID: info@mayukh.co.in; www.mayukh.co.in; Contact no. 022-28684491,

Statement of Standalone Unaudited Financial Result for the quarter and nine months ended 31st December, 2019

		As per IND-AS			(Rupees in Lakh Except EPS)		
Particulars	Particulars	Quarter ended			Nine Month ended		Year ended
		31st Dec., 2019	30th Sep, 2019	31st Dec., 2018	31st Dec., 2019	31st Dec., 2018	31st March, 2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	3.46	2.05	5.00	29.62	5.00	5.00
	Other Income					1.53	1.53
	Total Income (I+II)	3.46	2.05	5.00	29.62	6.53	6.53
II	EXPENSES						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	7.43	-	-	33.51	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-6.57	-	-	-27.48	-	-
	Employee benefits expense		3.24	0.01		0.01	0.94
	Finance cost						0.11
	Depreciation and amortization expense	0.39			0.39		0.07
	Listing fee						3.20
	Commission Paid						
	Other expenses	3.73	1.72	3.11	14.42	6.49	8.67
	Total expenses (IV)	4.97	4.96	3.12	20.84	6.50	12.99
	Profit/(loss) before exceptional items and tax (I-IV)	-1.51	-2.91	1.88	8.79	0.03	-6.46
IV	Exceptional Items						
V	Profit/(loss) before tax (V-VI)	-1.51	-2.91	1.88	8.79	0.03	-6.46
VI	Tax expense:						
	(1) Current tax						
	(2) Deferred tax						-0.01
VIII	Profit (Loss) for the period from continuing operations (VII-VIII)	-1.51	-2.91	1.88	8.79	0.03	-6.45
	Profit/(loss) from discontinued operations						
	Tax expense of discontinued operations						
IX	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-1.51	-2.91	1.88	8.79	0.03	-6.45
X	Profit/(loss) for the period (IX+XII)	-1.51	-2.91	1.88	8.79	0.03	-6.45
XI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	B (i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss						
XII	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	-1.51	-2.91	1.88	8.79	0.03	-6.45
XIII	Earnings per equity share (for continuing operation):						
	(1) Basic	-0.0471	-0.0909	0.0587	0.2745	0.0011	-0.2017
	(2) Diluted	-0.0471	-0.0909	0.0587	0.2745	0.0011	-0.2017
	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	-0.0471	-0.0909	0.0587	0.2745	0.0011	-0.2017
	(2) Diluted	-0.0471	-0.0909	0.0587	0.2745	0.0011	-0.2017

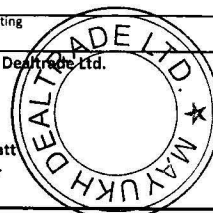
Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th February, 2020
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- The Ind AS compliant financial result, pertaining to corresponding Quarter and Nine ended December 31, 2019 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.
- The Company is engaged in the business of "Distributors" and therefore, has only one reportable segment in accordance with Ind AS 108 "operating Segments"

For and behalf of Board Mayukh Dealtrade Ltd.

Place: Mumbai
Date: 14.02.2020

Mit Tarun Brahmhatt
Managing Director
DIN: 06520600



Head Office :- Office No. 215, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101.
Tel : +91 22-6060 1105 / +91 22-6733 7024 E-mail : ssrvandassociates@gmail.com

LIMITED REVIEW REPORT

Independent Auditors Review Report on Standalone Quarterly Financial Results and Year to date results of the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors.
MAYUKH DEALTRADE LIMITED
Shop No. 36, Rock Avenue,
Plot E CHS Ltd, Near Hindustan Naka,
Charkop, Kandivali West,
Mumbai Mumbai City MH 400067,

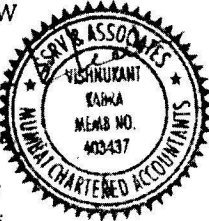
We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **MAYUKH DEALTRADE LIMITED** (the "Company") for the Quarter Ended 31st December, 2019 (the "Statement"), being submitted by the Company Pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the Responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" specified under section 143(10) of the Companies Act, 2013. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in Accordance with applicable Accounting Standards i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and SEBI Circulars *CIR/CFD/CMD/15/2015* dated 30th November 2015 and *CIR/CFD/FAC/62/2016* dated 5th July 2016 and other recognized accounting practices and policies, has not disclosed the Information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSRV & Associates
Chartered Accountant
FRN: 135901W

Vishnu Kabra
Partner
M.No:-403437
Place: Mumbai
Date: 14/02/2020



UDIN: 20403437AAAAEV2615