



Mayukh Dealtrade Ltd.

Date: 31st August, 2020

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

Ref.: Scrip Code -539519

Sub: Outcome of the Board Meeting held on 31st August, 2020.

Dear Sir(s),

We wish to inform you that the meeting of Board of Directors of Mayukh Dealtrade Limited was held on Monday, on 31st August, 2020 at 12:30 P.M. at its Registered office of the company at Shop No. 38, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop Kandivali (West), Mumbai-400067. The Board transacted following items:

Due to continuous lockdown announce initially by Central Government & then by State Government in order to control spread of COVID-19 pandemic in the country and state by Government all of our offices were closed/partially closed for more than 4 months since last week of March 2020. It may be noted that Company's Office is not operative and presently we are working from home, and in order to safeguard of our employees, the Company has not started its key offices in Mumbai. This has not only impacted our administration and regular secretarial operations but also affected work related to completion of directors' report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2019-20.

Though Unlock phases are going on, but no sign of normal working conditions is seen in sight as Secretarial work i.e. Preparation of Notice, Director's report and along with complete annexures of annual report are to be done mostly in the months of April to June 2020 but due to this ongoing pandemic, the same could not be finished in time. Our management is making continuous effort to resume the work/to give access to all the operating systems to make work possible and normal and management has requested the board to extent the 40th Annual General Meeting of the company up to 31st December, 2020.

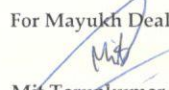
The management inform the board due to COVID-19 pandemic in the country the Ministry of Corporate Affairs has issued a General Circular No. 28/2020 dated 17th August, 2020 for Extension on Annual general meeting for the financial year ended 31.03.2020 and various representation by industries & ICSI to Ministry of Corporate affairs for Extension on Annual general meeting for the financial year ended 31.03.2020 with due that the board consider & approve to extend the Annual general meeting to be held on or before 31.12.2020, in case of extension granted by MCA the company will extend the AGM as per Circular and extension will be provided by MCA, in case MCA does not grant extension the Board has authorise Managing Director & Company Secretary of the company to be file Request letter to concerned ROC for Extension on Annual general meeting financial year ended 31.03.2020.

The aforesaid Board Meeting commenced at 3:00 P.M. and concluded on 05:10 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

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