



Mayukh Dealtrade Ltd.

Date: 13/05/2021

To,
Bombay Stock Exchange
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

SUB: Intimation of Notice of Board Meeting to be held on 21st May, 2021.
ISIN: INE280E01020

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation “), We wish to inform you that the meeting of the Board of Directors of Mayukh Dealtrade Limited schedule to be held on Friday, on 21st May, 2021 at 5:30 P.M. at its Registered office at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067 at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Standalone Audited Financial Results of the Company for the Year and Quarter ended March 31, 2021.
2. To consider and approve the Auditor Report on the Standalone Audited Financial Results for the Year and Quarter ended March 31, 2021.
3. To consider and approve the Appointment of Secretarial Auditor of the Company for the Financial Year 2020-21.
4. To Authorize to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company .
5. To Authorize to Board for invest fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the members of the Company.
6. Any other business with permission of the Chairperson

For MayukhDealtrade Limited

Mit TarunkumarBrahmbhatt
Managing Director
DIN: 06520600

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