



Mayukh Dealtrade Ltd.

Date: 28th November, 2019

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

Scrip Code - 539519

Subject: Intimation of Notice of Board Meeting to be held on 05th December, 2019

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited schedule to be held on Thursday, on 05th December, 2019 at 4:00 P.M. at its Registered office at Shop No. 38, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charkop, Kandivali (West), Mumbai-400067 at to inter-alia transacts the follow in matters:

1. Resignation of Mrs. Jesal Ameet Bhatt from the post of Directorship.
2. Resignation of Mrs. Jesal Ameet Bhatt from the post of Chief financial officer.
3. Any other matter with the permission of Chair.

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

