



Mayukh Dealtrade Ltd.

Date: 05th 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 14th November, 2019

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 schedule to be held on Thursday, on 14th November, 2019 at 2:00 P.M. at its Registered office at Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charkop, Kandivali (West), Mumbai-400067 at to inter-alia transacts the follow in matters:


1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, Consider and approve the Un-audited Financial Result for the Quarter and half year ended 30th September, 2019.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter and half year ended 30th September, 2019.
3. Any other matters with the permission of chairman.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed and shall remain closed till 48 hours after the announcement of the Financial Results.

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 : Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charop, Kandivali (West), Mumbai-400 067.

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