



Mayukh Dealtrade Ltd.

Date: 23/03/2019

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-4000014

BSE Scrip Code: 539519 Scrip ID: MAYUKH

Subject: Intimation of Notice of Board Meeting to be held on 30th March, 2019

Dear Sir/Madam,

We wish to inform you that the 07th/2018-19 meeting of the Board of Directors of Mayukh Dealtrade Limited is scheduled to be held on, Saturday, 30th March, 2019 at 3:00 P.M. at the corporate office of the Company situated at Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka Charop, Kandivali West, Mumbai, inter alia to transact the following Matters:

1. To Consider and approve the appointment of Ms. Jesal Bhatt as Executive director of the company;
2. To Consider and approve the appointment of Ms. Jesal Bhatt as Chief Financial officer of the company;
3. To consider and approve the Appointment of Mr. Krishan Bagree as non-executive independent director of the company;
4. To consider and approve the resignation of Mr. Sandeep Kumar Agarwal from the post of director & Chief financial officer of the company;
5. Any other business with permission of the Chairperson.

You are requested to acknowledge the same.

Thanking You.

Yours Faithfully,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt

Director

DIN: 06520600



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

T : +91-22-2868 4491 | E : info@mayukh.co.in

Kolkata Office : 26/1, Strand Road, 1st Floor, Kolkata-700001.

www.mayukh.co.in