

MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

26/1 Strand Road, 1st Floor Kolkata- 700 001

Ph- 033-65039614

website: www.mayukh.co.in / email id: info@mayukh.co.in

Date: 22/08/2018

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 August, 2018

Dear Sir/Madam,

We wish to inform you that the 3rd/2018-19 meeting of the Board of Directors of Mayukh Dealtrade Ltd is scheduled to be held on, Thursday, 30th August 2018 at 3:00 P.M. at the Registered Office of the Company situated at 26/1, 1st Floor, Strand Road, Kolkata, West Bengal-700001, inter alia to transact the following Matters:

1. To consider and fix the dates for closure of Register of Members and Transfer Books;
2. To consider fix day, date and time and venue adopt and approve the Notice of the 38th Annual General Meeting of the company;
3. To appoint Scrutinizer for conducting e-voting and poll process for 38th Annual General Meeting of the Company;
4. To regularize and recommend to the members for appointment of Mr. MIT Tarun Brahmhatt (DIN: 06520600) as Executive Director & Proposal for appointment as Managing Director of the Company;
5. To regularize and recommend to the members for appointment of Mr. Sanket Mehta (DIN: 08189539) as Independent Director of the company;
6. To accept the Resignation of Mr. Manoj Mahipal, and Ms. Pooja Saraogi from the directorship of the company;
7. To recommend to members for re-appointment of Mr. Sandeep kumar Agarwal (DIN: 06790042) Director, who is retiring by rotation and being eligible offered herself for reappointment;

MAYUKH DEALTRADE LIMITED

S. Agarwal.

Director/Authorised Signatory

8. To authorise Mr. Sandeep Kumar Agarwal for conducting Annual general meeting & E-voting of the company;
9. To appoint of Statutory Auditor of the Company;

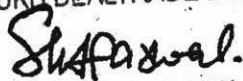
10. Any other business with permission of the Chairperson.

You are requested to acknowledge the same.

Thanking You.

Yours Faithfully,

For **MAYUKH DEALTRADE LIMITED**
MAYUKH DEALTRADE LIMITED



Director/Authorised Signatory

SANDEEP KUMAR AGARWAL

Director

DIN: 06790042