



Mayukh Dealtrade Ltd.

Date: 26th August, 2021

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 539519: Scrip Id: MAYUKH

Subject: Intimation of Notice of Board Meeting to be held on 2nd September, 2021

Dear Sir/Madam,

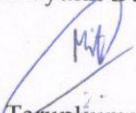
We wish to inform you that the meeting of the Board of Directors of **Mayukh Dealtrade Limited** is scheduled to be held on **Thursday, 2nd September, 2021** at the Registered Office of the Company situated at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai-400067, inter alia to transact the following Matters:

1. To consider and approve the proposal of increase the Authorized Share Capital of the Company.
2. To consider and approve alteration of Capital Clause (Clause V) of Memorandum of Association of the Company.
3. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
4. To Consider and fix day, date, time, venue for 41th Annual General Meeting of the Company.
5. To Consider and approve Notice of 41th Annual General Meeting of the Company.
6. To consider and fix the date for closure of Register of Members and Transfer Books.
7. To appoint Scrutinizer for conducting e-voting and poll process for 41th Annual General Meeting of the Company.
8. To take note on status of Statutory Registers maintained under Companies Act 2013.
9. To approve Authorization of Mr Mit Tarunkumar Brahmhatt Managing Director & Riti Jain Company Secretary of the Company to be responsible for conduct 41th AGM and entire poll process and e-voting.
10. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For, Mayukh Dealtrade Limited


Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600



Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,
Kandivali West, Mumbai-400067

Tel: +91-22-2868 4491 | Email: info@mayukh.co.in | Website: www.mayukh.co.in