



Mayukh Dealtrade Ltd.

Date: 4th Oct, 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 shorter notice Board Meeting to be held on 6th October, 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 **Wednesday, 6th October, 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 Investment & Subscription of Equity Share Capital in the Proposed Company with the proposed name Mayukh Healthcare Private Limited/ Mayukh Medicare private Limited by subscribing the Memorandum and Article of Association of proposed company.
2. To authorize to Directors /KMP of the Company for complete formalities of above proposed Investment & Subscription of Equity Share Capital in the Proposed Company.
3. 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 Brahmbhatt
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

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