



Mayukh Dealtrade Ltd.

Date: 12th August, 2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code – 539519

Sub: Outcome of Board Meeting held on 12th August, 2019.

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of the **Mayukh Dealtrade Limited** was held on **Monday, on 12th August, 2019 at 2:00 P.M.** at its the Registered office of the Company situated at Shop No. 36, Rock Avenue Plot E CHS Ltd. Near Hindustan Naka, Charkop, Kandivali (West), Mumbai-400067 The Board transacted following items:

1. Approved the Un-audited Financial Result for the Quarter ended 30th June, 2019, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Un-audited Financial Result for the Quarter ended 30th June, 2019.
3. Took on record of Certificate issued by concerned Registrar of Companies for New Registered office of the company as approved by Regional Director, Kolkata and the registered office of the company as under:

Shop No. 36, Rock Avenue, Plot E CHS Ltd near Hindustan Naka, Charkop, Kandivali West Mumbai-400067.

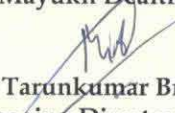
4. Authorized to Managing Director/Company Secretary to update and make necessary changes related to New Registered office of the company on the letter head, bill head, Name Plate, Boards of the Company and all other necessary documents, registers and records, to update the same with the with regulatory/designated authorities.

The aforesaid Board Meeting commenced at 2:00 P.M. and concluded at 03:30 P.M.

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 : 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

MAYUKH DEALTRADE LIMITED

CIN : L51219WB1980PLC032927

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

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2019

Amount in '000'

	Particulars	Quarter Ended			Year Ended
		30-Jun-19 (Unaudited)	31-Mar-19 (Audited)	30-Jun-18 (Unaudited)	31-Mar-19 (Audited)
I	Revenue from Operations or Net Sales	2,616.07	-	-	500.00
II	Other Income	-	-	152.93	152.93
III	Total Revenue (I+II)	2,616.07	-	152.93	652.93
IV	Expenses				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchase of Stock-in-trade	2,608.00	-	-	-
	(c) Changes in Inventories of Finished goods, Work-in-progress and Stock-in-trade	-2,091.37	-	-	-
	(d) Employee benefit Expenses	142.00	61.48	-	94.48
	(e) Finance Costs	-	10.52	-	10.85
	(f) Depreciation and Amortisation Expenses	-	6.71	-	6.71
	(g) Listing Fee	-	-	295.00	320.00
	(h) Other Expenses	431.81	518.56	26.72	866.77
	Total Expenses (IV)	1,090.44	597.27	321.72	1,298.81
V	Profit/(Loss) before exceptional Item and Tax (III - IV)	1,525.63	-597.27	-168.79	-645.88
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	1,525.63	-597.27	-168.79	-645.88
VIII	Tax Expenses				
	Current Tax	396.66	-	-	-
	Deferred Tax	-	-0.72	-	-0.72
IX	Profit/(Loss) for the Period (VII - VIII)	1,128.97	-596.55	-168.79	-645.16
X	Other Comprehensive Income				-
XI	Total Comprehensive Income for the period (IX-X) comprising profit (Loss) and Other	1,128.97	-596.55	-168.79	-645.16
XII	Paid up Equity Share Capital (Face value Rs. 10/- Per Share)	32000	32000	32000	32000
XIII	Earning Per Equity Share				
	1. Basic	0.35	-0.19	-0.05	-0.20
	2. Diluted	0.35	-0.19	-0.05	-0.20

Note 1. The Company has only one Operating segment.

2. Figures for the corresponding previous period have been regrouped/rearranged, wherever necessary.

3. The above result have been reviewed by the Audit Committee and approved by the board of Directors at their respective meeting held on 12th August, 2019.

Place: Mumbai
Date: 12/08/2019

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt
Director

DIN - 06520600



Head Office :- Office No. 215, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101.
Tel : +91 22-6060 1105 / +91 22-6733 7024 E-mail : ssrvandassociates@gmail.com

LIMITED REVIEW REPORT

Independent Auditors Review Report on Standalone Quarterly Financial Results and Year to date results of the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors.
MAYUKH DEALTRADE LIMITED
Shop No. 36, Rock Avenue,
Plot E CHS Ltd, Near Hindustan Naka,
Charkop, Kandivali West,
Mumbai Mumbai City MH 400067,

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **MAYUKH DEALTRADE LIMITED** (the "Company") for the Quarter Ended 30th June; 2019 (the "Statement"), being submitted by the Company Pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Discourse Requirements) Regulations, 2015. This statement is the Responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" specified under section 143(10) of the Companies Act, 2013. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in Accordance with applicable Accounting Standards i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and SEBI Circulars *CIR/CFD/CMD/15/2015* dated 30th November 2015 and *CIR/CFD/FAC/62/2016* dated 5th July 2016 and other recognized accounting practices and policies, has not disclosed the Information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSRV & Associates
Chartered Accountant
FRN: 135901W


Vishnu Kabra
Partner
M.No:-403437
Place: Mumbai
Date: 12/08/2019

