



Mayukh Dealtrade Ltd.

Date: 23rd September, 2020

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

Ref.: Scrip Code- 539519

Sub: Outcome of Board Meeting held on 23rd September, 2020.

Dear Sir (s),

We are pleased to inform you that Meeting of the Board of Directors of Mayukh Dealtrade Limited held 23rd September, 2020 at 4:30 P.M at Registered Office of the Company At Shop No. 38, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West Mumbai 400067.

1. Approved the Reclassification of Manisha Agarwal, Pankaj Kumar Agarwal, Pankaj Kumar Agarwal HUF, from existing "Promoters/Promoters Group" category to "Public Category" of the company pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), the request have been received to company dated 18.09.2020.
2. Authorized to Managing Director/Company Secretary to file necessary documents with BSE Ltd. for reclassification from "Promoters/Promoters Group" to "Public Category" of the company from the above shareholders currently belongs to "Promoters/Promoters Group" category of the company.

The aforesaid Board Meeting commenced at 4:30 P.M. and concluded at 10:00 P.M

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

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited

Sd/-
Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600

Mumbai Office : Shop No. 38, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charop, Kandivali (West), Mumbai-400 067.

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