



## Mayukh Dealtrade Ltd.

Date: 27<sup>th</sup> 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: Update on Outcome submitted with BSE Ltd. on 27/08/2019 of the Board Meeting held on 27<sup>th</sup> August, 2019.  
Reference: Outcome of the Board Meeting held on 27<sup>th</sup> August, 2019.

Dear Sir(s),

We wish to inform you that we are submitting herewith the revised Board Meeting Outcome with respect to the Board Meeting Outcome filed by the Company dated 27/08/2019 in which by mistake date of Annual general Meeting was inform wrongly 27<sup>th</sup> September, 2019 instead of 28<sup>th</sup> September, 2019 and Point No. 7 of outcome was remain to disclosed in the outcome filed by the Company therefore we request you to kindly take this revised outcome on records and update on portal.

We wish to inform you that the meeting of Board of Directors of **Mayukh Dealtrade Limited** was held on Tuesday, on 27<sup>th</sup> August, 2019 at 3:00 P.M. at its Registered office of the company 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 Notice of 39<sup>th</sup> Annual General Meeting, Director's Report along with the annexures thereon, the Corporate Governance Report & Management and Discussion Analysis Report;
2. Schedule the 39<sup>th</sup> Annual General Meeting of the Company on 27<sup>th</sup> September, 2019 at 12:30 P.M. at the Registered office of the Company and fixed the Book Closure from Friday 20<sup>th</sup> September, 2019 up to Friday 27<sup>th</sup> September, 2019 (Both Days inclusive) and Cut-off Date for E-voting for 39<sup>th</sup> Annual General Meeting as Thursday 26<sup>th</sup> September, 2019;
3. Appointed Mr. Nitesh Chaudhary, Practicing Company Secretary as a Scrutinizer for conducting e-voting and poll process for 39<sup>th</sup> Annual General Meeting;
4. Recommended to the members, Regularization the appointment of Mrs. Shilpi Pandey (DIN: 08242052) as Non-Executive Independent Director of the Company;
5. Recommended to the members, Regularization the appointment of Mrs. Jesal Ameet Bhatt (DIN: 08410088) as Executive Director of the Company;
6. Recommended to the members, Regularization the appointment of Mr. Srikishan Bagree (DIN: 08410203) as Non-Executive Independent Director of the Company.
7. Approved the proposal to alter the main object clause of the company from existing activities of Commodity trading to Commodity trading and incense burner i. e. the process includes manufacturing through job worker and selling it to the wholesale and retail market, subject to members approval in 39<sup>th</sup> Annual General Meeting;
8. Noted of Secretarial audit report for the financial year ended 31.03.2019 and the board also taken on record Reservations/Qualifications/Remarks, if any by the Secretarial Auditor of the company.
9. Noted on CEO & CFO Certificates.
10. Noted on Status of Statutory Registers Maintained Under Companies Act, 2013

The aforesaid Board Meeting commenced at 3:00 P.M. and concluded on 05:10 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 Brahmbhatt  
Managing Director  
DIN: 06520600



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