



Mayukh Dealtrade Ltd.

Date: 1st May, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code - 539519

Sub: Outcome of Board Meeting held on 1st May, 2021

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of **Mayukh Dealtrade Limited** was held on **Saturday, on 1st May, 2021 at 02:00 P.M. through audio measure (AM)**. The Board transacted following items:

1. Considered, approved and fixed record date on Thursday, 13th May 2021 for stock split of Equity shares of Rs. 10/- (Rupees Ten only) each Rs. 5/- (Rupees Five only) each.
2. Authorized to Company Secretary and Managing Director of the Company to be responsible for complete the process and sign necessary documents, paper of stock split of Equity shares of Rs. 10/- (Rupees Ten only) each Rs. 5/- (Rupees Five only) each.

The aforesaid Board Meeting commenced at 2:00 P.M. and concluded at 2:30 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 Brahmbhatt
Managing Director
DIN: 06520600

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