



Mayukh Dealtrade Ltd.

Date: 30th November, 2020

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 the Board Meeting held on 30th November, 2020.

Dear Sir(s),

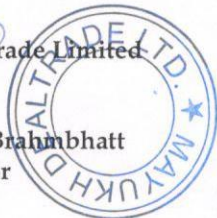
We wish to inform you that the meeting of Board of Directors of Mayukh Dealtrade Limited was held on Monday, on 30th November, 2020 at 02:30 P.M. at its Registered office of the company at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067. The Board transacted following items:

1. Approved Notice of 40th Annual General Meeting, Director's Report along with the annexures thereon, the Corporate Governance Report & Management and Discussion Analysis Report;
2. Schedule the 40th Annual General Meeting of the Company on 28th December, 2020 at 1:00 P.M. at the Registered office of the Company and fixed the Book Closure from Tuesday 22nd December, 2020 up to Monday 28th December, 2020 (Both Days inclusive) and Cut-off Date for E-voting for 40th Annual General Meeting as Friday 18th December, 2020;
3. Appointed Mr. Nitesh Chaudhary & Associates, Practicing Company Secretary as a Scrutinizer for conducting e-voting and poll process for 40th Annual General Meeting;
4. To recommend to members for Reclassification of promoters from "Promoter Category" to "Public Category" and recommended the same to the members for their consent in AGM
5. 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.
6. Noted on CEO & CFO Certificates.
7. Noted on Status of Statutory Registers Maintained Under Companies Act, 2013

The aforesaid Board Meeting commenced at 02:30 P.M. and concluded on 06:30 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: Office No.101 on 1st Floor Crystal Rose CHS LTB, Datta Mandir Road,
Mahavir Nagar, Kandivali West, Mumbai-400067.

T: + 91-22-2868 4491 | E: info@mayukh.co.in