



Mayukh Dealtrade Ltd.

Date: 24th August, 2020

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

Ref.: Scrip Code -539519

Sub: Intimation of Notice of Board Meeting to be scheduled on 31st August, 2020.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited schedule to be held on Monday, on 31st August, 2020 at 12:30 P.M. at its Registered office at Shop No. 38, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West Mumbai City 400067 at to inter-alia discuss the following matters:

1. To Consider and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2019-20.
2. To Consider and fix day, date, time and venue and calendar of events and Notice for 40th Annual General Meeting of the Company.
3. To Consider and fix the dates for closure of Register of Members and Transfer Books.
4. To appoint Scrutinizer for conducting e-voting and poll process for 40th Annual General Meeting of The Company.
5. To take note on status of Statutory Registers maintained under Companies Act 2013.
6. To consider and approve the appointment of CFO of the company.
7. Any other matter with the permission of chair

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

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited

Mit Karunkumar Brahmhatt
Managing Director
DIN: 06520600