



## Mayukh Dealtrade Ltd.

Date: 19<sup>th</sup> September, 2020

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

Ref.: Scrip Code- 53951

Sub: Intimation of Notice of Board Meeting to be scheduled on 23<sup>rd</sup> September, 2020.

Dear Sir (s),



We are pleased to inform you that Meeting of the Board of Directors of Mayukh Dealtrade Limited schedule to be held 23<sup>rd</sup> 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. To consider and approve the Reclassification of Manisha Agarwal, Pankaj Kumar Agarwal, Pankaj Kumar Agarwal HUF, Pooja Agarwal 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. from the above shareholders currently belongs to "Promoters/Promoters Group" category of the company.
2. Any other matters with the permission of chairman

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

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