



Mayukh Dealtrade Ltd.

CIN: L51219MH1980PLC329224

Date: 27/06/2022

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

Scrip Code - 539519

Subject: Outcome of Board Meeting of the Company held on Monday i.e. 27.06.2022.

Dear Sir(s),

Pursuant to the Regulation 30 of Securities of Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. We wish to inform you that the meeting of the Board of Directors of **Mayukh Dealtrade Limited** held on today, i.e. **Monday, 27th June, 2022** 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 has taken inter-alia, the following decision:

1. Board of Directors in today's meeting Re-reviewed and further discussed the matter which was approved by the board in its previous meeting dated 17th June, 2022 about the alteration, deletion and addition of new business activity in the Main Object of Memorandum of Association of the Company, the board further discussed and approved the proposal of alteration and amendment of Main Object clause of the Company by addition and deletion in the main objects with the existing object, subject to the shareholder's approval.
2. Approved the proposal of increase in the limit of Material Related Party Transactions and other related party transaction amount upto Rs. 100 Crores.
3. Approved the proposal of increase in the limit of borrowing up to Rs. 100 Crores subject to the shareholder's approval.
4. Approved the proposal of increase in the limit of Loan, investment, guarantee to any entity up to Rs. 100 Crores subject to the shareholder's approval.
5. The Board of Directors discussed and approved the proposal of raising of funds upto Rs. 70 Crores by way of issue of preferential allotment of equity convertible warrants, subject to the shareholders and regulatory authority as applicable in this regards, and for that the board will call a further meeting to decide the pricing and number of securities (Equity Convertible Warrants) to be issue.
6. Approved the Revised Notice of Postal Ballot to obtain the Shareholder consent.
7. Approved the appointment of Brajesh Gupta & Co. (Practicing Company Secretary Firm) to act as a Scrutinizer for the purpose of Postal Ballot.

Mumbai Office: Office No.101 on 1st Floor Crystal rose CHS LTD, Datta Mandir road, Mahavir Nagar,
Kandivali west , Mumbai-400067.

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8. Authorized to Director and company secretary of the Company to conduct Postal Ballot through e-voting.

The aforesaid Board Meeting commenced at 05:30 P.M. and concluded at 08:00 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