



Mayukh Dealtrade Ltd.

Date: 15th September, 2020

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

Scrip Code - 539519

Sub: Outcome of Board Meeting held on 15th September, 2020

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of **Mayukh Dealtrade Limited** was held on **Tuesday, on 15th September, 2020 at 2:00 P.M.** at its the Registered office of the Company situated at **Shop No. 38, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West Mumbai 400067.** The Board transacted following items:

1. Approved the Un-audited Financial Result for the Quarter and Three Month ended 30th June, 2020, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Un-audited Financial Result for the Quarter and Three Month ended 30th June, 2020.
3. Appointment of Mr. Amol Y Rane as Chief Financial officer of the company
4. Appointment of M/s. Vicky Sharma & Associates as Legal Advisors of the company

The aforesaid Board Meeting commenced at 2:00 P.M. and concluded at 07:30 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 Parankumar 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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