



Mayukh Dealtrade Ltd.

Date: 27th August, 2019

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 27th August, 2019.

Dear Sir(s),

We wish to inform you that the meeting of Board of Directors of Mayukh Dealtrade Limited was held on Tuesday, on 27th August, 2019 at 3:00 P.M. at its Registered office of the company at Shop No. 36, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop Kandivali (West), Mumbai-400067. The Board transacted following items:

1. Approved Notice of 39th Annual General Meeting, Director's Report along with the annexures thereon, the Corporate Governance Report & Management and Discussion Analysis Report;
2. Schedule the 39th Annual General Meeting of the Company on 27th September, 2019 at 12:30 P.M. at the Registered office of the Company and fixed the Book Closure from Friday 20th September, 2019 up to Friday 27th September, 2019 (Both Days inclusive) and Cut off Date for E-voting for 39th Annual General Meeting as Thursday 26th September, 2019;
3. Appointed Mr. Nitesh Chaudhary, Practicing Company Secretary as a Scrutinizer for conducting e-voting and poll process for 39th Annual General Meeting;
4. Recommended to the members, Regularization the appointment of Mrs. Shilpi Pandey (DIN: 08242052) as Non-Executive Independent Director of the Company;
5. Recommended to the members, Regularization the appointment of Mrs. Jesal Ameet Bhatt (DIN: 08410088) as Executive Director of the Company;
6. Recommended to the members, Regularization the appointment of Mr. Srikishan Bagree (DIN: 08410203) as Non-Executive Independent Director of the Company.
7. 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.
8. Noted on CEO & CFO Certificates.
9. Noted on Status of Statutory Registers Maintained Under Companies Act, 2013

The aforesaid Board Meeting commenced at 3:00 P.M. and concluded on 05:10 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



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