



Mayukh Dealtrade Ltd.

Date: 07th February, 2019

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

Sub: Board Meeting intimation of 6th/2018-19 Board Meeting scheduled on 14th February 2019.

Ref.: Scrip Code - 539519

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that 6th/2018-19 Meeting of the Board of Directors of the **Mayukh Dealtrade Limited** schedule to be held on **Thursday, on 14th February 2019 at 3:00 P.M.** at its **Registered office at 26/1, 1st Floor, Strand Road, , Kolkata, West Bengal-700001** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-audited Financial Result for the Quarter ended on 31st December, 2018.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter ended on 31st December, 2018.
3. Any other matters with the permission of chairman.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the Trading Window of the Company shall remain closed for the purpose of consideration of Un-audited Financial Results of the Company for the Quarter ended 31st December, 2018 with immediate effect till 48 hours after announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

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



Mumbai Office : Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charop, Kandivali (West), Mumbai-400 067.

T : +91-22-2868 4491 | E : info@mayukh.co.in

Kolkata Office : 26/1, Strand Road, 1st Floor, Kolkata-700001.

www.mayukh.co.in