

# MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

Ph : ~~033-65039614~~

26/1 Strand Road, 1st Floor Kolkata- 700 001

033-65039614

website: [www.mayukh.co.in](http://www.mayukh.co.in) / email id: [info@mayukh.co.in](mailto:info@mayukh.co.in)

Date: 01/09/2016

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: **539519**

**Subject: Notice of 36<sup>th</sup> Annual General Meeting of the company and intimation regarding closure of Register of Members and Share Transfer Book**

Dear Sir/Madam,

We would like to inform you that the Annual Report of the company for the financial year 2015-16 including the Notice of the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the company schedule to be held on 29<sup>th</sup> September, 2016 at 10.00 A.M at 26/1, Strand Road 1st Floor, Kolkata- 700001, containing the business to be transacted there at has been placed on the website of the company at [www.mayukh.co.in](http://www.mayukh.co.in)

Further to the above, we would like to give Notice that the Register of Members and Share Transfer Book of the Company will remain closed from 23<sup>rd</sup> September, 2016 to 29<sup>th</sup> September, 2016 (both days inclusive) for the purpose of AGM.

We request you to kindly take a record of the above information.

Thanking you,  
Yours faithfully,

**For Mayukh Dealtrade Limited**



**Director/Authorized Signatory**