

MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

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

Ph- 033-65039614

website: www.mayukh.co.in / email id: info@mayukh.co.in

Date: 31/07/2017

To:

The Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001
Script Code : 539519

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001,INDIA

Sub: Outcome of Board Meeting held on 31ST July, 2017

Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. 31st July, 2017 has approved the following:

- Unaudited Financial Results for the quarter ended on 30th June, 2017. The said results along with Limited Review Report are enclosed herewith.
- Notice of the 37th Annual General Meeting scheduled to be held on 11th September, 2017 at the registered office of the company at 2.00 p.m. A copy of the said notice will be sent in due course. The Register of Members and Share Transfer Books of the company will remain closed from September 5, 2017 (Tuesday) to September 11, 2017 (Monday) (both days inclusive) for the purpose of AGM.
- The Board of the Directors have recommended the appointment of M/s Jain Sonu & Associates, Chartered Accountants (Firm Registration No.: 324386E) as Statutory Auditor of the company for a term of five years from the conclusion of 36th Annual General Meeting, subject to the approval of shareholders of the company, since the tenure of Statutory Auditor M/s A Saraogi & Associates, Chartered Accountants shall expire at the conclusion of 36th AGM.

For MAYUKH DEALTRADE LIMITED
MAYUKH DEALTRADE LTD.


Director/Authorised Signatory

Pankaj Kumar Agarwal
(Managing Director)
Din: 05131265

MAYUKH DEALTRADE LIMITED
26/1, STRAND ROAD, 1ST FLOOR, KOLKATA - 700001
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2017
CIN: L51219WB1980PLC032927

	Particulars	Quarter ended			Amount in '000'
		30-Jun-17	31-Mar-17	30-Jun-16	Year ended
		Unaudited	Audited	Unaudited	31-Mar-17 Audited
1	Income from Operations				
	(a) Revenue from operations	2,515.00	3,038.00	1,590.00	7,678.00
	(b) Other Income	290.00	1,050.00	-	1,114.96
	Total Revenue	2,805.00	4,088.00	1,590.00	8,792.96
2	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of Stock- in-trade	2,375.00	3,224.00	1,510.00	4,734.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	2,852.47
	(d) Employee benefits expense	133.87	199.50	130.17	593.86
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	368.93	85.27	296.30	540.34
	Total Expenses	2,877.79	3,508.77	1,936.47	8,720.66
3	Profit/(Loss) before tax	(72.79)	579.23	(346.47)	72.29
4	Tax Expenses				
	Current tax	-	21.59	-	21.59
	Deferred tax	-	-	-	-
5	Profit/ (Loss) for the period	(72.79)	557.64	(346.47)	50.70
6	Other comprehensive income	-	-	-	-
A.	i) Items that will not be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B.	i) Items that will be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
7	Total comprehensive income for the period (5+6)	(72.79)	557.64	(346.47)	50.70
8	Paid up equity share capital (Face value Rs 10 each)	32,000.00	32,000.00	32,000.00	32,000.00
9	Reserves excluding Revaluation Reserves				173.77
10	Earning Per Share (of Rs 10 each) (not annualised)				
	(a) Basic	(0.02)	0.17	(0.11)	0.02
	(b) Diluted	(0.02)	0.17	(0.11)	0.02

Notes:

1. The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 31st July, 2017.

2. Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.

3. The Company does not have any exceptional items to report for the above periods.

4. The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.

5. The above results will be available on Company's website www.mayukh.co.in

6. During the quarter ended 30th June, 2017 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting as per AS 17 is not given.

7. Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2017-

18.

Place: Kolkata
Date: 31/07/2017

For Mayukh Dealtrade Limited
MAYUKH DEALTRADE LTD.


Pankaj Kr Agarwal
Authorized Signatory
Managing Director
Din No. 05131265

LIMITED REVIEW REPORT

To,
The Board of Directors,
MAYUKH DEALTRADE LTD
26/1 STRAND ROAD, 1ST FLOOR,
KOLKATA -700001

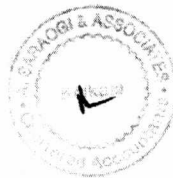
We have reviewed the accompanying statement of unaudited financial results of **MAYUKH DEALTRADE LTD** for the quarter ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 31st July, 2017

A SARAOGI & ASSOCIATES
Chartered Accountants
Firm Registration No: 322993E



Pankaj Lodha

(Pankaj Lodha)
(Partner)
Membership No. - 060535