



Mayukh Dealtrade Ltd.

Date: 08/10/2018

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-4000014

BSE Scrip Code: 539519 Scrip ID: MAYUKH

Subject: Intimation of Notice of Board Meeting to be held on 15th October, 2018

Dear Sir/Madam,

We wish to inform you that the 4th/2018-19 meeting of the Board of Directors of Mayukh Dealtrade Ltd is scheduled to be held on, Monday, 15th October 2018 at 3:00 P.M. at the Registered Office of the Company situated at 26/1, 1st Floor, Strand Road, Kolkata, West Bengal-700001, inter alia to transact the following Matters:

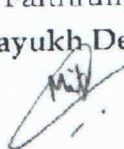
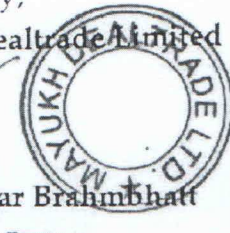
1. To consider and approve the Appointment of Shilpi Pandey as Women Independent Director of the company;
2. Any other business with permission of the Chairperson.

You are requested to acknowledge the same.

Thanking You.

Yours Faithfully,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt

Director

DIN: 06520600