



## Mayukh Dealtrade Ltd.

Date: 15/10/2018

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Ground Floor, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

**BSE Scrip Code: 539519 Scrip ID: MAYUKH**

**Subject: Outcome of the Board Meeting held on 15<sup>th</sup> October, 2018**

Dear Sir/Madam,

We wish to inform you that the 3<sup>rd</sup>/2018-19 meeting of the Board of Directors of **Mayukh Dealtrade Ltd** was held on **Monday, 15<sup>th</sup> 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** approved the following Business Matters:

1 To consider and approve the appointment of Shilpi Pandey as women independent director of the company.

The aforesaid Board Meeting commenced at 3:00 PM. and concluded at 4:00 PM

You are requested to acknowledge the same.

Thanking You.  
Yours Sincerely,

For **Mayukh Dealtrade Ltd**

**Mit Traunkumar Brambhatt**  
Director  
DIN: 06520600

