

Date: 13th November 2018

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

Sub: Outcome of 5th/2018-19 Board Meeting held on 13th November 2018.

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 5th/2018-19 Meeting of the Board of Directors of the Mayukh Dealtrade Ltd was held on Tuesday, on 13th November 2018 at 3:00 P.M. at its Regd. Office at 26/1, Strand Road,1st Floor, Kolkata-700001 approved the following Business Matters:

- 1. Approved the Un-audited Financial Result for the Quarter & Half-Year ended on 30th September, 2018, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Approved the Limited Review Report on the Un-audited Financial Result for the Quarterly Half-Year ended on 30th September, 2018.

The Meeting of Board of Director Concluded at 8:10 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You, Yours Faithfully,

For Mayukh Dealtrade Ltd

Mit TraunKumar Brambhatt

Director

DIN: 06520600

OEALTRY OF

MAYUKH DEALTRADE LIMITED

CIN: L51219WB1980PLC032927

Registered Office: 26/1, 1st Floor, Strand Road, ,Kolkata ,West Bengal ,700001

Statement of Unaudited Standalone Financial Results for the Quarter and Half Year Ended 30th September, 2018

	Amount in '						
	Particulars	Quarter Ended		Half Year Ended		Year Ended	
		30-Sep-18 Un-audited	30-Jun-18 Un-Audited	30-Sep-17 Un-Audited	30-Sep-18 Un-Audited	30-Sep-17 Un-Audited	31-Mar-18 Audited
	Revenue from Operations or Net Sales	0	0	11640	0	14155	14155
I	Other Income	0	152.932	210	152.932	500	134.82
Ш	Total Revenue (I+II)	0	152.932	11850	152.932	14655	14289.852
IV	Expenses						
	(a) Cost of Material Consumed	0	0		0	0	
	(b) Purchase of Stock-in-trade	0	0	8430	0	10805	10805
	(c) Changes in Inventoles of Finished goods, Work-in-progress and Stock-in-trade	0	0	0430	0	0.0003	10803
	(d) Employee benefit Expenses	0	0	37.93	0	171.8	777.00
	(e) Finance Costs	0.206	0	0	0	0	777.82
	(f) Depreciation and Amortisation Expenses	0	0	0	0	0	
	(g) Listing Fee	0	295	0	295	1712.16	487.55
	(h) Other Expenses	15.338	26.72	1343.24	42.269	12688.96	1617.37
	Total Expenses (IV)	15.544	321.72	9811.17	337.269	1966.04	13687.74
/	Profit/(Loss) before exceptional Item and Tax (III - IV)	-15.544	-168.788	2038.83	-184.337	12688.96	602.112
/1.	Exceptional Items						
/11	Profit/(Loss) before Tax (V-VI)	-15.544	-168.79	2038.83	-184.337	1966.04	602.08
/111	Tax Expenses	0	0	0	0	0	002100
	Current Tax	0	0	0	0	0	155.03
	Defferd Tax	0	0	0	0	0	
Χ	Profit/(Loss) for the Period (VII - VIII)	0	Ó	0	0	0	447.05
(Other Comprehensive Income						
(1	Totral Comprahensive Income for the period (IX-X) comprising profit (Loss) and Other	-15.544	-168.79	2038.83	-184.337	1966.04	620.8
(II	Paid up Equity Share Capital (Face value Rs. 10/- Per Share)	32000	32000	32000	32000	32000	32000
CIII	Earning Per Equity Share						
	1. Basic	-0.005	-0.053	0.637	-0.058	0.614	0.194
	2. Diluted	-0.005	-0.053	0.637	-0.058	0.614	0.194

Notes 1. The Company has only one Operating segment.

 $2.\ figures for the corresponding previouse period have been regrouped/rearranged, whewever necessary.$

3. The above result have been reviwed by the Audit Committee and approved by the board of Directors at their respective meeting held on 13th November, 2018.

Place: Kolkata Dfate: 13/11/2018 For Mayukh Dealtrade Ltd

Mit TraunKumar Brambhatt Director

DIN: 06520600

Mayukh Dealtrade Limited Balance Sheet as at 30th September, 2018

Balance Sneet as at 30th September, 2018							
Particulars	As at September30,2018	As at March31, 2018					
ASSETS							
1. Non- Current Assets							
(a) Propert Plant & Equipments	-	40 /					
(b) Capital work-in Progress	-	-					
(c) Other intengible Assets	-						
(d) Financial Assets	-						
(i) Investment	-	-					
(e) Non Current Tax assets (net)							
(f) Other Non Current Assets							
Total Non Current Assets	-	-					
2. Current Assets							
(a) Inventories							
(b) Financial Assets	1						
(i) Trade Receivables	6,145	21,215					
(ii) Cash & Bank Balance	935	1,345					
(iii) Loan & Advance	15,416						
(iv) Other Financial Assets	15,410	11,081					
(c) Current tax assets (Net)							
(d) Other Current Assets	10,020	-					
Total Current Assets	32516	33,641					
-		30,01.2					
Total Assets	32,516	33,641					
II EQUITY AND LIABILITIES							
Equity							
(a) Equity Share Capital	32,000	32,000					
(b) Other Equity capital	436	621					
Total Equity	32,436	32,621					
Liabilities	100						
Non Current Liabilties							
(a)Financial Liabilities	-	-					
(i) Borrowings	-	-					
(b) Provisions		· -					
(c) Deffered Tax Liabilities (Net)	-	-					
Total non Current Liabilities	-	ų.					
2. Current Liabilities							
(a) Financial Liabilities							
(i) Borrowings	-						
(ii) Trade Payables	*	229					
(iiii) Other Fgiancial Liabilities	*	615					
(b) Provisions		177					
(c) Other Current Liabilities	80						
(d) Current Tax Liabilities (Net)	-	-					
Total Current Liabilities	80	1,021					
Total Equity And Liabilities	32,516	33,641					
	32,310	33,041					

For Mayukh Dealtrade Ltd

Place : Kolkata Date : 13/11/2018

Mit TraunKumar Brambhatt

Director DIN: 06520600



SSRV & Associates

Chartered Accountants

Head Office :- Office No. 215, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101. Tel : +91 22-6060 1105 / +91 22-6733 7024 E-mail : ssrvandassociates@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
Mayukh DEALTRADE LIMITED.
26/1, Strand Road
Kolkata- 700001.

We have reviewed the accompanying statement of unaudited standalone financial results of M/s Mayukh DEALTRADE LIMITED. for the quarter ended 30th September, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular no.CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the 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) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' 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 standalone financial results prepared in Accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 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), Regulation, 2015 Including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSRV & Associates, Chartered Accountants

FRN:135901W

Vishnu Kant Kabra

Partner

M. No. 403437 Place: Mumbai Date: 13.11.2018