



Mayukh Dealtrade Ltd.

Date: 30/08/2018

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 30th August, 2018

Dear Sir/Madam,

We wish to inform you that the 3rd/2018-19 meeting of the Board of Directors of Mayukh Dealtrade Ltd was held on Thursday, 30th August 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. The board has approved the Director's Report its Annexure and Corporate Governance Report for FY 2017-2018;
2. The board has approved the Notice of 38th Annual General meeting of the Company;
3. The 38th Annual General Meeting of the company will be held on Saturday 29th September, 2018 at 04:00 P.M. at the registered office of the Company;
4. The Board has decide closure of Register of Members and share transfer book of the company, will be closed from 24.09.2018 to 29.09.2018(both days inclusive) for the purpose of 38th Annual General Meeting of the Company;
5. The board has approved Sharma Praveen & Associates, Kolkata, Practising Company Secretary, Scrutinizer for conducting e-voting and poll process for 38th Annual General Meeting of the Company;
6. The board has approved the regularisation and recommended to members, for appointment of Mr Mit Tarun Brambhatt (DIN: 06520600) as Executive director of the company;

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www.mayukh.co.in



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7. The board has approved the regularisation and recommended to members, for appointment of Mr Sanket Mehta (DIN: 08189539), as Independent director of the company;
8. The board has approved the Resignation of Mr Manoj Mahipal and Ms Pooja Sarogi, from directorship of the Company;
9. The board has approved the proposal for appointment of Mr Mit Tarun Brambhatt (DIN: 06520600), as Managing Director of the Company and recommended the same for the approval of members in the upcoming AGM of the Company;
10. The board has approved and recommended to members for re-appointment of Mr Sandeep Kumar Agarwal (DIN: 06790042) Director, who is retiring by rotation and being eligible offered himself for reappointment;
11. The Board has approved the appointment of M/s. SSRV & Associates (FRN-135901W) Chartered Accountant, as Statutory Auditors of the Company and recommended for member's approval in upcoming AGM of the Company.

The aforesaid Board Meeting commenced at 3:00 P.M. and concluded at 7:30 P.M.

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

Thanking You.
Yours Sincerely,

For Mayukh Dealtrade Ltd

Mit Traunkumar Brambhatt
Director
DIN: 06520600

