



Mayukh Dealtrade Ltd.

Date: 06th August, 2019

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

Subject: Intimation of Notice of Board Meeting to be held on 12th August, 2019

Ref.: Scrip Code - 539519

Dear Sir(s),

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 Meeting of the Board of Directors of the **Mayukh Dealtrade Limited** schedule to be held on **Monday, on 12th August, 2019 at 2:00 P.M.** at its **Corporate office at Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charkop, Kandivali (West), Mumbai-400067** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, Consider and approve the Un-audited Financial Result for the Quarter ended 30th June, 2019.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter ended 30th June, 2019.
3. Any other matters with the permission of chairman.

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

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

