



Mayukh Dealtrade Ltd.

Date: 06thFebruary, 2020

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

Scrip Code - 539519

Subject: Intimation of Notice of Board Meeting to be held on 14thFebruary, 2020

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 Friday, on 14th February, 2020 at 3:00 P.M. at its Registered office at Shop No. 38, 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 and Nine Month ended 31stDecember, 2019.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter and Nine Month ended 31stDecember, 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

