



Mayukh Dealtrade Ltd.

Date: 07th September, 2020

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

Ref.: Scrip Code - 539519

Subject: Intimation of Notice of Board Meeting to be held on 15th September, 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 , Tuesday on 15th September, 2020 at 2:00 P.M. at its Registered office of the Company 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:

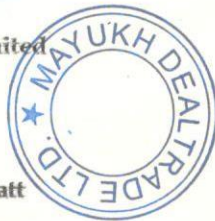
1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, To Consider and approve the Un-audited Financial Result for the Quarter and three months ended 30th June, 2020.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter and three months ended 30th June, 2020.
3. To consider and approve the appointment of CFO of the company
4. 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 Brahmhatt
Managing Director
DIN: 06520600



Mumbai Office : Shop No. 38, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charop, Kandivali (West), Mumbai-400 067.

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