



Mayukh Dealtrade Ltd.

Date: 10th October, 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 17th October, 2020

Dear Sir(s),

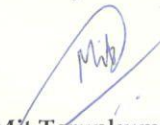
We are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited schedule to be held on, Saturday on 17th October, 2020 at 2:00 P.M. at its Registered office of the Company at Shop No. 38, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop Kandivali (West), Mumbai-400067 at to inter-alia transacts the follow in matters:

1. To consider and approve the Shifting of registered office of the company.
2. 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



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

T : +91-22-2868 4491 | E : info@mayukh.co.in

Kolkata Office : 26/1, Strand Road, 1st Floor, Kolkata-700001.

www.mayukh.co.in