



Mayukh Dealtrade Ltd.

Date: 12th May, 2022

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 schedule to be held on 20th May, 2022

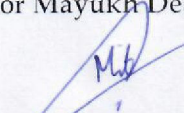
Dear Sir(s),

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, 20th May, 2022 at 5:00 P. M. at its Registered office at Office No. 101, 1st Floor, Crystal Rose C.H.S, Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067 at to inter-alia transacts the follow in matters:

1. To take on records the Directors disclosures of their interest in other Companies & Non-disqualifications of Directors under Companies Act, 2013.
2. To Consider and approve the Appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.
3. To authorize to Board for Borrow Monies within the limit prescribed in the Section 180 (1) (C) of the Companies Act, 2013 and approve by the members for the purpose of the business of the Company.
4. To authorize to Board for invest fund of the Company or grant loans or giving guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approve by the members of the Company.
5. 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: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,
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