



Mayukh Dealtrade Ltd.

Date: 10th February, 2022

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

Sub: Outcome of Board Meeting held on 10th February, 2022.

Ref.: Scrip Code - 539519

Dear Sir(s),

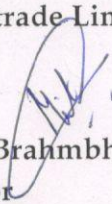
We are pleased to inform you that the Meeting of the Board of Directors of the Mayukh Dealtrade Limited was held on Thursday 10th February, 2022 Commenced at 05:00 P.M. and Concluded at 06:30 P.M at Office No. 101, on 1st Floor, Crystal Rose CHS Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067. The Board has taken inter-alia, the following decision:

1. Approved the Standalone and Consolidated Un-audited Financial Result of the Company for the Quarter ended 31st December, 2021, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved the Limited Review Report on Standalone and Consolidated Un-audited Financial Result of the Company for the Quarter ended 31st December, 2021.

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



Encl: - Un-audited Results;
- Limited Review Report

Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,
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