



## Mayukh Dealtrade Ltd.

(CIN: L51219MH11980PLC329224)

Date: 24<sup>th</sup> August, 2022

To,  
The Corporate Relations Department,  
BSE Limited,  
P] Tower, Dalal Street, Fort,  
Mumbai-400 001

**BSE Scrip Code: 539519; Scrip Id: MAYUKH**

**Subject: Intimation of Notice of Board Meeting schedule to be held on 1<sup>st</sup> September, 2022**

Dear Sir/Madam,

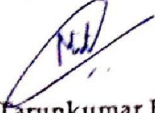
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the meeting of the Board of Directors of Mayukh Dealtrade Limited is scheduled to be held on Thursday, 1<sup>st</sup> September, 2022 at the Registered Office of the Company situated at Office No. 101 on 1<sup>st</sup> Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai-400067, inter alia to transact the following Matters:

1. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2021-22.
2. To Consider and fix day, date, time and mode of 42<sup>nd</sup> Annual General Meeting of the Company.
3. To consider and fix the date for closure of Register of Members and Transfer Books.
4. To appoint Scrutinizer for conducting e-voting and poll process for 42<sup>nd</sup> Annual General Meeting of the Company.
5. To take note on status of Statutory Registers maintained under Companies Act 2013.
6. To approve Authorizations of Mr. Mit Tarunkumar Brahmhatt Managing Director & Khushboo Negi, Company Secretary of the Company to be responsible for conduct 42<sup>nd</sup> AGM and entire voting process including e-voting.
7. To approve the appointment of Chief Financial Officer of the Company on the recommendation of the Nomination and Remuneration Committee.
8. To Consider and approve Notice of 42<sup>nd</sup> Annual General Meeting of the Company.
9. Any other business with permission of the Chairperson.

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

