



## Mayukh Dealtrade Ltd.

Date: 23<sup>th</sup> 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 30<sup>th</sup> May, 2022**

Dear Sir(s),

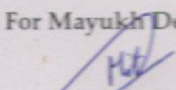
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the **Mayukh Dealtrade Limited** schedule to be held on **Monday, 30<sup>th</sup> May, 2022** at 04:00 P. M. at its Registered office at Office No. 101, 1<sup>st</sup> 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. To approve the Resignation of Mr. Shrikishan Bagree from the post of Independent Director of the Company.
6. To approve the Resignation of Mr. Amol Yashwant Rane from the post of Chief Financial Officer (CFO) of the Company.
7. 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: Office No. 101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,  
Kandivali West, Mumbai-400067

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