



Mayukh Dealtrade Ltd.

Date: 02nd May, 2022

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

Scrip Code - 539519

Subject: Outcome of Board Meeting of the Company held Today I.e. 02.05.2022.

Dear Sir(s),

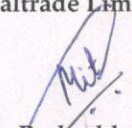
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the meeting of the Board of Directors of Mayukh Dealtrade Limited held on today, i.e. 2nd May, 2022 at 5:30 P.M. and concluded at 9:00 P.M at its Registered office at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067, the Board has taken inter-alia, the following decision:

1. Approved Standalone & Consolidated Audited Financial Results along with Audit Report for the quarter and year ended March 31, 2022 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.

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,
Kandivali west , Mumbai-400067.

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