



Mayukh Dealtrade Ltd.

Date: 28th February, 2020

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 to be held on 5th March, 2020

Dear Sir(s),


We are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited schedule to be held on Thursday, on 5th March, 2020 at 2:00 P.M. at its Registered office at Shop No. 38, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West Mumbai 400067 at to inter-alia transacts the follow in matters:

1. To consider and approve Related Party Transactions with all the Related Parties for any kind of transactions up to limit of Rs. 25 crores only, subject to approval of shareholders in the ensuring Postal ballot of the company.
2. To increase in the Limit of Borrowing Powers of the Company.
3. To increase of investments(S), Loans, Guarantee and Security in excess of limits specified under Section 186 of Companies Act, 2013.
4. To Approve the Revised Notice of Postal Ballot for obtaining members approval on necessary matters.
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

