



Mayukh Dealtrade Ltd.

Date: 20th August, 2019

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

Ref.: Scrip Code -539519

Sub: Intimation of Notice of Board Meeting to be scheduled on 27th August, 2019.

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 **Tuesday, on 27th August, 2019 at 2:00 P.M.** at its Registered office of the company at **Shop No. 36, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West Mumbai City 400067** at to inter-alia discuss the following matters:

1. To Consider and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2018-19.
2. To reappoint Director who retires by rotation and eligible for re-appointment.
3. To regularize the appointment of **Mrs. Shilpi Pandey (DIN: 08242052)** as Non-Executive Independent Director of the Company, who has been appointed as an additional Director on Board w.e.f. 15.10.2018.
4. To regularize the appointment of **Mrs. Jesal Ameet Bhatt (DIN: 08410088)** as Executive Director of the Company, who has been appointed as an additional Director on Board w.e.f. 30.03.2019.
5. To regularize the appointment of **Mr. Srikishan Bagree (DIN: 08410203)** as Non-Executive Independent Director of the Company, who has been appointed as an additional Director on Board w.e.f. 30.03.2019.
6. To Consider and fix day, date, time and venue and calendar of events and Notice for 39th Annual General Meeting of the Company.
7. To Consider and fix the dates for closure of Register of Members and Transfer Books.
8. To appoint Scrutinizer for conducting e-voting and poll process for 39th Annual General Meeting of The Company.
9. To take note on status of Statutory Registers maintained under Companies Act 2013.
10. Any other matter with the permission of chair

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited


Mr. Tarunkumar Brahmhatt
Managing Director
DIN: 06520600



Mumbai Office : Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charop, Kandivali (West), Mumbai-400 067.

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