



## Mayukh Dealtrade Ltd.

Date: 28<sup>th</sup> May, 2019

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

Sub: Intimation of Adjournment of Board Meeting held on 28<sup>th</sup> May 2019.

Ref.: Scrip Code - 539519

We wish to inform you that the Meeting of the Board of Directors dated 28<sup>th</sup> May, 2019 adjourned to 29<sup>th</sup> May, 2019 at 01:00 P.M., the adjourned meeting of Board of Directors of the company was held today 28<sup>th</sup> May, 2019 at 03:00 P.M. and concluded on 08:05 P.M. Corporate office at Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charkop, Kandivali (west), Mumbai-400067

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

Thanking You,  
Yours Faithfully,

For Mayukh Dealtrade Limited

  
Mit Tarankumar Brahmbhatt  
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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[www.mayukh.co.in](http://www.mayukh.co.in)