



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 17/05/2024

To,

BSE Ltd.

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Script ID: MAYUKH; Script Code: 539519

Subject: Intimation of Notice of 01/2024-25 Meeting of the Board of Directors of Mayukh Dealtrade Limited (the “Company”) to be held on Wednesday 29th May, 2024.

Dear Sir/Madam,

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** schedule to be held on **Wednesday, on 29th May, 2024 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** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve an Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31st, 2024.
2. To consider and approve the Auditor Report on the Audited Financial Results for the quarter and year ended March 31st, 2024.
3. To consider and approve the Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25 & 2025-26.
4. To Authorize to Board for Borrow Monies within the limit prescribed in the section 180(1) (c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company.
6. To Authorize to Board for invest fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the members of the Company.
7. To take on records the Directors disclosures of their interest in other Companies & Non-disqualifications of Directors under the Companies Act, 2013.
8. Any other business with permission of the Chairperson.

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt

Managing Director

DIN: 06520600