



Mayukh Dealtrade Ltd.

Date: 07/06/2022

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 scheduled to be held on 10th June 2022

Dear Sir(s),

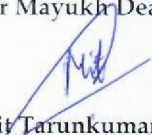
We are pleased to inform you that the Meeting of the Board of Directors of the **Mayukh Dealtrade Limited** scheduled to be held on **Friday, 10th June 2022** at its **Registered office at Office No. 101, 1st Floor, Crystal Rose C.H.S, Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067** at to inter-alia transacts the follow in matters:

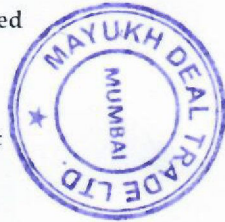
1. To Consider and approve the proposal of Investment in Equity Shares of another company.
2. To discuss and approve the Proposal of alteration in the Main Object and Object clause of the Company.
3. Any other matters with the permission of chairman.

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



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