



**Mayukh Dealtrade Ltd.**

(CIN: L51219MH1980PLC329224)

Date: 13<sup>th</sup> June, 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 Board Meeting schedule to be held on Friday i.e. 17<sup>th</sup> June, 2022

Dear Sir(s),

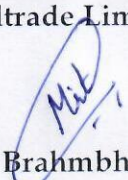
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited schedule to be held on Friday, 17<sup>th</sup> June, 2022 at its Registered office at Office No. 101, 1<sup>st</sup> 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 approve the proposal of sale of products of the Company on Reliance Retail - Jio Mart Platform and also authorize to Managing Director to get register the company on Jio Mart platform for selling of products of the Company and signing the terms and condition if any.
2. 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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Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,  
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