



## Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 22/05/2023

To,  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**SUB: Outcome of Board Meeting of the Company held on Today i.e. 22.05.2023.**

**Scrip ID: MAYUKH; Scrip Code: 539519**

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of **Mayukh Dealtrade Limited** held on today i.e **Monday, 22<sup>nd</sup> May, 2023** 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. The Board transacted following items:

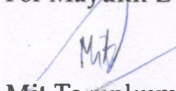
1. Approved the Audited Financial Result (Standalone & Consolidated) for the quarter & year ended 31<sup>st</sup> March, 2023, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the Auditor Report on the Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2023.
3. Approved the Appointment of M/s. Brajesh Gupta & Co., Practicing Company Secretary as Secretarial Auditor for the F. Y. 2023-24.
4. Approved the Appointment of Internal Auditor of the Company for the Financial Year 2023-24 & 2024-25.
5. Authorized to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013.
6. Authorized 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.
7. Took note on records the Directors disclosures of their interest in other Companies & Non-disqualifications of Directors under the Companies Act, 2013.
8. Approved the proposal of increase in Authorised Share Capital of the Company.
9. Adopted the Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The aforesaid Board Meeting commenced at 04:20 P.M. and concluded at 06:20

P.M. You are requested to take this on your record and acknowledge the receipt.

Thanking You,  
Yours Faithfully

For Mayukh Dealtrade Limited

  
Mit Tarunkumar Brahmhatt  
Managing Director  
DIN: 06520600



Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,  
Kandivali West, Mumbai-400067

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