



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 28th April, 2022

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

Scrip Code: 539519; Scrip Symbol; MAYUKH

Sub: adjourned of Board Meeting to be held on 28th April, 2022 to 29th April, 2022

Ref.: Board Meeting intimation dated 20th April, 2022

Dear Sir(s),


Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation ") and section 174 of companies Act,2013, We are pleased to inform you that the Board of Directors of the Mayukh Dealtrade Limited came to know in today's Meeting that the Auditors are still working on (Standalone & Consolidated) financial Statements as on 31st March, 2022 and the came to know in today's Meeting that Auditors are working on (Standalone & Consolidated) Financial Statements as on 31st March, 2022 and the Auditors Report on financial not been finalized and issued by Statutory Auditor of the Company due to time constraint and that the audited financial results along with Auditors report will be approved tomorrow I.e. Friday, 29th May, 2022.

Therefore, the Board have decided to Adjourned/reschedule the meeting for tomorrow for the purpose of consideration and approval of Audited Standalone Financial Statements as on 31st March, 2022.

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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