



Mayukh Dealtrade Ltd.

Date: 23/05/2019

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Sub: Submission of Newspaper Clipping for Intimation of Board Meeting to be held on 28th May, 2019.

Ref: Scrip Code: 539519
Scrip ID: MAYUKH

Dear Sir/Madam,

Please find enclosed herewith newspaper clipping of Regulation 47(l)(a) as per SEBI (LODR) Regulation, 2015 for Intimation of Board Meeting for approval of Audited Financial Results for the quarter ended 31st March, 2019 has published in "Sukhabar" (Bengali) and "Financial Express" (English) on 23rd May, 2019 for you records.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For Mayukh Dealtrade Ltd

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600



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FINANCIAL EXPRESS

THURSDAY, MAY 23, 2019

NATION 19

MAYUKH DEALTRADE LIMITED
CIN: L51219WB1980PLC032927
Regd. Office: 26/1 Strand Road, 1st Floor
Kolkata-700001 West Bengal

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirement) Regulations, 2015 Notice is hereby given that the Board Meeting of the Company will be held on Tuesday, 28th May, 2019 at the Corporate office at Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charop, Kandivali (West), Mumbai-400067 to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2019 along with Auditor's report thereon.

For Mayukh Dealtrade Limited
Sd/-
Mit Tarunkumar Brahmhatt
Place: Kolkata Director
Date: 21.05.2019

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For Mayukh Dealtrade Limited
Sd/-
Mit Tarunkumar Brahmhatt
Place: Kolkata Director
Date: 21.05.2019