



Mayukh Dealtrade Ltd.

Date: 14th November, 2019

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

Scrip Code - 539519

Sub: Outcome of Board Meeting held on 14th November, 2019

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of Mayukh Dealtrade Limited was held on Thursday, on 14th November, 2019 at 2:00 P.M. at its the Registered office of the Company situated at Shop No. 36, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West Mumbai 400067. The Board transacted following items:

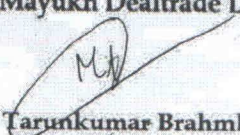
1. Approved the Un-audited Financial Result for the Quarter and half year ended 30th September, 2019, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Un-audited Financial Result for the Quarter and half ended 30th September, 2019.
3. Approved Shifting of registered of the company from existing address to new address at Shop No. 38, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charkop, Kandivali West, Mumbai-400067

The aforesaid Board Meeting commenced at 2:00 P.M. and concluded at 08:05 P.M.

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

Mumbai Office : Shop No. 36, Rock Avenue, Plot E CHS Ltd., Near Hindustan Naka, Charop, Kandivali (West), Mumbai-400 067.

T : +91-22-2868 4491 | E : info@mayukh.co.in

Kolkata Office : 26/1, Strand Road, 1st Floor, Kolkata-700001.

www.mayukh.co.in

MAYUKH DEALTRADE LIMITED

CIN : L51219MH1980PLC329224

Registered Office : Shop No. 36, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West Mumbai-400067

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th September, 2019

Amount in '000'

	Particulars	Quarter Ended			Year Ended
		30-Sep-19 (Unaudited)	30-Jun-19 (Unaudited)	30-Sep-18 (Unaudited)	31-Mar-19 (Audited)
I	Revenue from Operations or Net Sales	204.6	2,616.07	-	500.00
II	Other Income	-	-	-	152.93
III	Total Revenue (I+II)	204.60	2,616.07	-	652.93
IV	Expenses				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchase of Stock-in-trade	-	2,608.00	-	-
	(c) Changes in Inventories of Finished goods, Work-in-progress and Stock-in-trade	-	-2,091.37	-	-
	(d) Employee benefit Expenses	324.00	142.00	-	94.48
	(e) Finance Costs	-	-	0.21	10.85
	(f) Depreciation and Amortisation Expenses	-	-	-	6.71
	(g) Listing Fee	-	-	-	320.00
	(h) Other Expenses	171.91	431.81	15.34	866.77
	Total Expenses (IV)	495.91	1,090.44	15.54	1,298.81
V	Profit/(Loss) before exceptional Item and Tax (III - IV)	-291.31	1,525.63	-15.54	-645.88
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	-291.31	1,525.63	-15.54	-645.88
VIII	Tax Expenses				
	Current Tax	-	396.66	-	-
	Deferred Tax	-	-	-	-0.72
IX	Profit/(Loss) for the Period (VII - VIII)	-291.31	1,128.97	-15.54	-645.16
X	Other Comprehensive Income	-	-	-	-
XI	Total Comprehensive Income for the period (IX-X) comprising profit (Loss) and Other	-291.31	1,128.97	-15.54	-645.16
XII	Paid up Equity Share Capital (Face value Rs. 10/- Per Share)	32000	32000	32000	32000
XIII	Earning Per Equity Share				
	1. Basic	-0.091	0.353	-0.005	-0.202
	2. Diluted	-0.091	0.353	-0.005	-0.202

Notes: 1. The Company has only one Operating segment.

2. Figures for the corresponding previous period have been regrouped/rearranged, wherever necessary.

3. The above result have been reviewed by the Audit Committee and approved by the board of Directors at their respective meeting held on 14th November, 2019.

For Mayukh Dealtrade Limited



Mit Tarunkumar Brahmhatt

Director

DIN - 06520600

Place: Mumbai

Date: 14/11/2019



Head Office :- Office No. 215, Gundecha Ind. Estate, Akurli Road, Kandivali (E), Mumbai - 400 101.
Tel : +91 22-6060 1105 / +91 22-6733 7024 E-mail : ssrvandassociates@gmail.com

LIMITED REVIEW REPORT

Independent Auditors Review Report on Standalone Quarterly Financial Results and Year to date results of the Company pursuant to Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

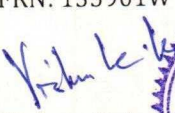
Review Report to
The Board of Directors.
MAYUKH DEALTRADE LIMITED
Shop No. 36, Rock Avenue,
Plot E CHS Ltd, Near Hindustan Naka,
Charkop, Kandivali West,
Mumbai Mumbai City MH 400067,

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **MAYUKH DEALTRADE LIMITED** (the "Company") for the Quarter Ended 30th September, 2019 (the "Statement"), being submitted by the Company Pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Discourse Requirements) Regulations, 2015. This statement is the Responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" specified under section 143(10) of the Companies Act, 2013. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in Accordance with applicable Accounting Standards i.e. Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and SEBI Circulars *CIR/CFD/CMD/15/2015* dated 30th November 2015 and *CIR/CFD/FAC/62/2016* dated 5th July 2016 and other recognized accounting practices and policies, has not disclosed the Information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SSRV & Associates
Chartered Accountant
FRN: 135901W


Vishnu Kabra
Partner
M.No:-403437
Place: Mumbai
Date: 14/11/2019

