

MAYUKH DEALTRADE LIMITED

CIN: L51219WB1980PLC032927

38th Annual Report

2017-18

REGISTERED OFFICE

26/1Strand Road, 1st Floor, Kolkata-700001

<u>CORPORATE OFFICE</u> Shop No. 36 Rock Avenue, Plot E CHS Ltd. Near Hindustan Naka, Charkop Kandivali West, Mumbai - 400067

> Email ID – info@mayukh.co.in Website: www.mayukh.co.in



CORPORATE INFORMATION

BOARD OF DIRECTORS:

SANDEEP KUMAR AGARWAL CFO&DIRECTOR

PANKAJ KUMAR AGARWAL*

MANAGING DIRECTOR

*(Resigned from 14.08.2018)

MIT TARUN BRAMBHATT ADDITIONAL DIRECTOR

(Appointed from 14.08.2018) Proposed to Appoint as MD

MANOJ MAHIPAL DIRECTOR

(Resigned from 30.08.2018)

DIRECTOR

(Resigned from 30.08.2018)

SANKET MEHTA ADDITIONAL DIRECTOR

(Appointed 14.08.2018)

AUDITORS:

POOJA SARAOGI

Jain Sonu & Associates Chartered Accountant 23A, Gurupada Halder Road, 1st Floor, Kolkata- 700 026

REGISTERED OFFICE:

26/1 Strand Road, 1st Floor, Kolkata- 700001 Ph. No.: 033 6503 9614 Email ID – info@mayukh.co.in

REGISTRAR & SHARE TRANSFER AGENT:

Niche Technologies Pvt. Ltd.
D-511, Bagree Market, 71 BRB Basu Road, Kolkata- 700001

Tel: 033-2234 3576/ 033-2235 7270/ 7271, Fax: 033 2215 6823

E Mail Id: nichetechpl@nichetechpl.com