

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Fax. No. :022 -2204 1643
CIN : L51900MH1985PLC036383

11/11/2019

The Listing Centre,
BSE Limited, Mumbai.

Re : **Script Code 512445**

Subject : **Outcome of Board Meeting.**

Dear Sir,

At the Meeting held today the Board inter alia :

1. Approved un-audited standalone financial results of the company for the quarter and half year ended on 30.09.2020.
2. Took note of the Limited Review Report for the quarter and half year ended 30th September, 2020.
3. Approved increasing the Authorised share capital from 1.00 crore to 2.00 crores, subject to the approval of the shareholders.

We shall inform you in due course the date on which the company will hold its extraordinary general meeting for obtaining approval of the shareholders for increasing the authorized share capital.

The meeting of the Board of Directors commenced at 12:00 hrs. IST and ended on 12:30 hrs. IST.

Kindly acknowledge receipt.
Thanking You,

Yours faithfully,

For **DEVINSU TRADING LIMITED**

B. Bhatnagar
DIRECTOR.

