

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : devinsutrading@gmail.com
CIN : L51900MH1985PLC036383 Website: www.devinsutrading.com

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

23/05/2022

Re : **Script Code 512445**
Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 23rd May, 2022 at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai – 400021 have approved and taken on record the following:

1. Audited financial results of the Company for the quarter and financial year ended 31st March 2022;
2. Statutory Auditors Report with unmodified opinions on the Audited Financial Results for the year ended March 31, 2022.
3. Resignation of CFO Mr. Nitin Parab from the close of business hours w.e.f. 25.05.2022.

The Board Meeting commenced at 2.00pm and concluded at 4.00 pm.

Thanking You,
Yours faithfully,
For **DEVINSU TRADING LIMITED**



Rajan Sawant
Wholetime Director
Din: 08562840

