

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel No. 022-2204 2554/22047164; Website : www.devinsutrading.com
CIN : L51900MH1985PLC036383; E-mail : devinsutrading@gmail.com

22nd September 2023

To,
The Listing Centre,
BSE Limited, Mumbai

Sub : Disclosure under Reg 30 & 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Adjournment of 38th Annual General Meeting of the Company held on 22nd September 2023.
Re : Scrip Code 512445

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 38th Annual General Meeting was held on today, i.e. Friday, 22nd September 2023 at the Registered Office of the Company was adjourned due to want of quorum.

The Company will intimate the further notice of the adjourned meeting separately.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For Devinsu Trading Limited

RAJAN ARVIND
SAWANT

Digitally signed by RAJAN
ARVIND SAWANT
Date: 2023.09.22 11:53:21
+05'30'

Rajan Sawant
Whole Time Director (DIN 08562840)