

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 Email : devinsutrading@gmail.com

23/08/2021

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

Re : **Script Code 512445**
Subject : **Intimation of the Board Meeting of the Company.**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, 31st August, 2021 at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai-400 021 to transact the following business :

1. To adopt Director's Report for F.Y. ended 31.03.2021.
2. To Appoint M/s. SVP & Associates as the Statutory Auditors of the Company for a period of 5 years from the ensuing 36th AGM to 41st AGM.
3. To adopts new sets of Articles of Association as per the provisions of Companies Act, 2013.
4. Any other Business matter, with the permission of the Chair.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **DEVINSU TRADING LIMITED**

D. B. Shastri
DIRECTOR.

