

## **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

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**12/02/2022**

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

Re : **Script Code 512445**

Subject : **Outcome of Board Meeting**

Dear Sir / Madam,


At the meeting held today the Board inter alia :

1. Approved the un-audited financial results of the Company for the quarter and period ended 31<sup>st</sup> December, 2021.
2. Took note of the Limited Review Reports for the quarter and period ended 31<sup>st</sup> December, 2021.

The Board Meeting commenced at 1.00 p.m and concluded at 1.30 p.m .

Kindly acknowledge receipt.

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

  
**Director.**  
**Din: 07167937.**  
Encl: As above.