

# DEVINSU TRADING LIMITED

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

---

**12<sup>th</sup> August 2023**

To,  
The Manager-Listing Compliances  
BSE Limited, Mumbai

**Sub : Outcome of the Board Meeting; Unaudited Financial Results & Limited Review Report for the quarter ended 30<sup>th</sup> June 2023**  
**Re : Scrip Code 512445**

---

This is to inform you that the Board of Directors at its meeting held today, i.e. on Saturday, 12<sup>th</sup> August 2023, inter alia, approved and taken on record the following :

- 1) Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2023.
- 2) Limited Review Report for the quarter ended 30<sup>th</sup> June 2023.
- 3) Based on the recommendation of Nomination and Remuneration Committee of the Company, appointment of Mr. Ajay Jain (DIN 00685236) as an additional director in the capacity of Independent Director with immediate effect for a period of five years subject to the approval of the shareholders in the ensuing annual general meeting.
- 4) Appointment of N B T and Co., Chartered Accountants (FRN 140489W) as an Internal Auditor of the Company for the financial years 2022-23 and 2023-24.

Extract of the unaudited financial results for the quarter ended 30<sup>th</sup> June 2023 as given for publication in the newspapers, 'The Free Press Journal' and 'Navshakti' is also enclosed.

The meeting of the Board of Directors commenced 13.10 hrs. IST and ended on 14.20 hrs. IST.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
**For Devinsu Trading Limited**

**Rajan Sawant**  
**Whole Time Director**  
**(DIN 08562840)**

**Encl.: a/a**