

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

28th August 2024

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Ref: Scrip Code 512445

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th August 2024 has considered and decided the following:

1. Recommended the appointment of Ms. Deepa Bhavsar, who retires by rotation at the ensuing Annual General Meeting and being eligible has offered herself for reappointment.
2. Approved the Director's Report for year ended 31st March 2024 and the Notice convening the 39th Annual General Meeting (AGM) of the Members of the Company to be held on Monday, 23rd September 2024.

The Board Meeting commenced at 15.45 p.m. and concluded at 16.20 p.m.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully

For Devinsu Trading Limited

Rajan Arvind Sawant

Whole Time Director

DIN: 08562840