

## **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

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01/11/2019

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

Re : **Script Code 512445**

Subject : **Unaudited Financial Results for the quarter ended 30-09-2019**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November, 2019 in Mumbai to consider, inter alia, Unaudited Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2019.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **DEVINSU TRADING LIMITED**

**Director**

