

DEVINSU TRADING LIMITED

123, Free Press House, 215, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Fax. No. :022 -2204 1643
CIN : L51900MH1985PLC036383

31/01/2019

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

Re : **Script Code 512445**

Subject : **Unaudited Financial Results for the quarter ended 31-12-2018**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 in Mumbai to consider, inter alia, Unaudited Financial Results for the quarter ended 31st December, 2018.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **DEVINSU TRADING LIMITED**




Director