

# DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021

Tel No.: 022-2204 2554/2204 7164; Website : [www.devinsutrading.com](http://www.devinsutrading.com)

CIN : L51900MH1985PLC036383; E-mail : [devinsutrading@gmail.com](mailto:devinsutrading@gmail.com)

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To,  
The Listing Centre,  
BSE Limited, Mumbai

6<sup>th</sup> November, 2024

(Scrip Code 512445)

Dear Sir/Madam,

**Sub : Outcome of the Board Meeting.**

**Re : Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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This is with reference to the captioned subject. The Board at its meeting held today considered and approved the shifting of Registered Office of the Company from "82, Maker Chambers III, Nariman Point, Mumbai 400 021" to "603, 6th Floor, Plot 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021" subject to the approval of form to be file with the Ministry of Corporate Affairs.

The Board Meeting commenced at 17.00 P.M. and concluded at 17.30 P.M.

Please take same on your record and oblige.

Thanking you,

Yours faithfully

**For Devinsu Trading Limited**

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