

Devrup Trading Limited

Regd. Off.: BLOCK C-309, GANESH MEREDIAN OPP.GUJARAT HIGH COURT, S. G.
HIGHWAY Ahmedabad 380060, Contact No: 635900994
Email id: crichatches007@gmail.com CIN: L51103HP1982PLC005083
Website: www.devruptrading.com

Date: 07th May, 2022

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala,
Andheri (East),
Mumbai - 400093

Ref. Symbol: DEVRUPTRAD

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING


Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 17th May, 2022 at 11.00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited financial result for the quarter and year ended on 31st March, 2022 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To appoint CS Rupali Modi, as a Secretarial Auditor for Financial Year 2021-22.
3. Any other business with the permission of chair.

Please take the same on record.

Thanking you,
Yours faithfully

For Devrup Trading Limited


Jaydeep Suthar
Managing Director
DIN: 06924403