

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

**REGISTERED OFFICE: THE GROOVE C-157, 1ST FLOOR, INDUSTRIAL FOCAL
POINT, PHASE VII, MOHALI, PUNJAB 160059**

E-MAIL: devineimpex.limited@yahoo.com. PH. 9876027770

Dated: 05.09.2022

General Manager,
Deptt of Corporate Services,
Bombay Stock Exchange Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Sub: Newspaper Advertisement-Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir,

Pursuant to Regulation 30 read with 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper publication of Notice convening the 27th Annual General Meeting of the company scheduled to be held on 27th September, 2022 as published in The Pioneer (English) and Desh Sewak (Punjabi) with respect to the Annual General Meeting, Book closure and remote e-voting information.

This is for your information and records please.

Yours truly

For Devine Impex Ltd.,


(NEERAJ JAIN)
MANAGING DIRECTOR
DIN-01132916



PUBLIC NOTICE

from Anil Chugh to Anil Kumar for future purposes

I, Shweta Chugh W/o Sh. Kumar R/o H. No 859, Sector 13, HUDA, Panipat. I have changed name from Shweta Chugh to Sh. for all future purposes.

I, Revti Raman S/o Late Nand Kishor R/o H.No. Goleindpur, Yamunanagar

1. Seema W/o Ramprasad
Teluram R/o Bhaini Amirpur
Namaund, Distt. Hissar declares
I have changed my name from
Seema Rani/Seema Devi to Seema
for future.

Date: 12/08/2022
Place: Mohali

Ad



Ad

