

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

Dated: 04.12.2020

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 25th Annual General Meeting of the company scheduled to be held on 26th December, 2020 as published in The Pioneer (English) and Deshsewak (Punjabi) prior to dispatch of notices to shareholders in due compliance with the MCA and SEBI circulars.

This is for your information and records please.

Yours truly
For Devine Impex Ltd.,



(PARVESH KUMAR OBEROI)
MANAGING DIRECTOR
DIN-05245546

