घराला घरपण देणारी माणसं®

D. S. KULKARNI DEVELOPERS LTD.

PROMOTERS & BUILDERS

Regd . Office : " DSK House " 1187 / 60,
J.M. Road, Shivaji nagar, Pune - 411005.
Tel. : 020 - 66047000, Fax : 020 - 25535772

CIN : L45201PN1991PLC063340

Ref:DSKDL/SECR/November/2017/845

8th November, 2017

To,
The Manager - Listing Dept.
The BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai- 400 001.

To,
The Manager,
The National Stock Exchange Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E),Mumbai – 400 051.

Sir/Madam,

Subject: Notice of Meeting of Board of Directors.

NOTICE is hereby given that the Meeting of the Board of Directors of the D. S. Kulkarni Developers Limited will be held on **Tuesday, the 14th day of November, 2017** at the registered office of the Company at DSK House, 1187/60, J. M. Road, Shivajinagar, Pune – 411 005 at 10.30 a.m. to *inter-alia* consider & approve Un-audited financial results for the quarter and half year ended 30th September, 2017.

Further, this is to inform you that the Trading Window of the Company shall remain closed from 9th November, 2017 to 16th November, 2017 accordingly.

Please take the same on record.

Thank you.

Yours faithfully,
For D. S. Kulkarni Developers Limited

Rohit Purandare
Company Secretary

D. S. Kulkarni Developers Ltd. Pune

Mumbai Off : "DSK" On Veer Savarkar Marg,(Cadle Road)
Next to Mayor's Bungalow, Shivaji Park,
Dadar, Mumbai 400028.
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