DSK
पराला परपण 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/May/2017/746

30th May, 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,

Sub: Outcome of Board Meeting of D. S. Kulkarni Developers Limited held on 29th May, 2017 and carried over on May 30, 2017 and concluded on May 30, 2017.

This is to inform you that Board of Directors at its meeting held on 29th May, 2017 at 10.00 a.m., which was carried over to next day i.e. May 30, 2017 to commence at 1.00 p.m., and which concluded on May 30, 2017 at 8.30 p.m., approved the following businesses:

1. The Board of Directors approved the Standalone and Consolidated Balance Sheet as at 31st March, 2017 along with the Standalone and Consolidated Profit & Loss Account and Cash flow statements thereon for the year ended 31st March, 2017 along with other reports thereon.

2. The Board of Directors approved the Audited Consolidated Financial Results for the year ended 31st March, 2017 and the Audited Consolidated statement of Assets and liabilities as at 31st March, 2017.

Kindly consider this letter as disclosure under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly note & oblige.
Thanking You

Yours faithfully,
For D. S. Kulkarni Developers Limited

Rohit Purandare
Company Secretary

D. S. Kulkarni Developers Ltd. Pune

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