DSK
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

Ref: DSKDL/SECR/April/2014/254
3rd April, 2014

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

Notice of Meeting of Board of Directors

Sir,

This is to inform that a meeting of the Board of Directors of D. S. Kulkarni Developers Ltd. will be held at 10.00 a.m. on Tuesday, 8th April, 2014 at the Registered office of the Company at 1187/60, J. M. Road, Shivajinagar, Pune - 411 005 inter alia to consider the proposal of raising funds by way of Public Issue of Non-Convertible Debentures (NCDs) and the matters related thereto.

For D. S. Kulkarni Developers Ltd.

Company Secretary

Mumbai Off : "DSK" On Veer Savarkar Marg,(Cadle Road)
Next to Mayor's Bungalow, Shivaji Park,
Dadar, Mumbai 400028.
Tel : 022 - 24462443 , 24472559 **Fax** : 022 - 24440163

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