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/August/2016/633

24th August, 2016

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.

Notice of Meeting of Board of Directors

Sir / Madam,

NOTICE is hereby given that the Meeting of the Board of Directors of D. S. Kulkarni Developers Limited will be held on Saturday, the 3rd September, 2016 at the registered office of the Company at 1187/60, J. M. Road, Shivajinagar, Pune - 411 005 at 12.30 p.m. *inter-alia* to consider & approve Un-audited financial results of the Company for the quarter ended 30th June, 2016.

Further, this is to inform that the Trading Window of the Company shall remain closed from 25th August, 2016 to 5th September, 2016 accordingly.

Please take the same on record.

Thanking You

Yours faithfully,
For D. S. Kulkarni Developers Limited

Company Secretary

D. S. Kulkarni Developers Ltd. Pune

Mumbai Off : "DSK House", Veer Savarkar Marg,
(Cadell Road), Next to Mayor's Bungalow, Shivaji Park,
Dadar, Mumbai 400028.
Tel : 022 - 24466446, 24462443 Fax : 022 - 24440163
Email : sales@dskdl.com Website : www.dskdl.com