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/September/2017/830

25th September, 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.

Sub: 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 **Tuesday, the 3rd day of October, 2017** at the registered office of the Company at 1187/60, J. M. Road, Shivajinagar, Pune - 411 005 at 10.00 a.m. to consider inter-alia the financial restructuring and options for raising of finances

Further, this is to inform that the Trading Window of the Company shall remain closed from 26th September, 2017 to 5th October, 2017 accordingly.

Please take the same on record.

Kindly note & oblige.
Thanking You

Yours faithfully,
For D. S. Kulkarni Developers Limited

Rohit Purandare
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