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/August/2017/821

31st August, 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 **Thursday, the 7th day of September, 2017** at the registered office of the Company at 1187/60, J. M. Road, Shivajinagar, Pune - 411 005 at **12.30 p.m.** to consider *inter-alia* the following:

1. To induct Mr. Shirish Deepak Kulkarni into the Board of Directors of the Company.
2. To appoint Mr. Shirish Deepak Kulkarni in an appropriate Executive capacity, granting him commensurate executive powers.
3. To appoint Mr. Shashank B. Mukherji as Nominee Director, nominated by Debenture Trustee's pursuant to the provisions of Trusteeship Agreement.
4. To reconstitute committee's of Board of Directors, if any.

Further, this is to inform that the Trading Window of the Company shall remain closed from 1st September, 2017 to 9th September, 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" On Veer Savarkar Marg,(Cadle Road)
Next to Mayor's Bungalow, Shivaji Park,
Dadar, Mumbai 400028.
Tel : 022 - 24462443 , 24472559 **Fax** : 022 - 24440163