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/2017/741

20th 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.

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 Monday, the 29th May, 2017 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 Audited Standalone & Consolidated Balance sheet as at 31st March, 2017 and the Profit & Loss Account and cash flow statement for the year ended 31st March, 2017 along with Audited Consolidated Financial Results for the quarter and year ended 31st March, 2017 and to discuss any other matter.

Further, this is to inform that the Trading Window of the Company shall remain closed from 21st May, 2017 to 31st May, 2017 accordingly.

Please take the same on record.

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