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/2014/256
8th April, 2014

To,
The Manager Corporate Relations
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Madam/ Sir,

Sub: Outcome of Board Meeting of D. S. Kulkarni Developers Limited held on 8th April, 2014

Sir/ Madam,

This is to inform you that in the Board Meeting held on 8th April, 2014, the Board of Directors, *inter alia*, approved to offer, issue and allot non-convertible debt instruments in the form of secured, redeemable, non-convertible debentures to the public ("Debentures"), upto a maximum sum of Rs. 250 Crores (Rupees Two Hundred and Fifty Crores only) (including any right to retain oversubscription for issuance of additional Debentures) after complying with the relevant requirements and procedures.

Kindly note & oblige.

Thanking You

Yours faithfully,
For D. S. Kulkarni Developers Limited

Company Secretary

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