



विकास, धैर्य, कार्य, गुण

**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/11-12/104

26th September, 2012

To,
The Manager,
The National Stock Exchange Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Sir/Madam,

Sub: Annual General Meeting details.

This is to inform you that following businesses were transacted in the Annual General Meeting held on 26th September 2012 at 9.30 a.m.

- Adoption of accounts for the year ended 31st March, 2012.
- Declaration of dividend at Re. 1 per share.
- Re-appointment of Dr. M. K. P. Setty as Director.
- Re-appointment of Mr. R. D. Kharosekar as Director.
- Appointment of Auditors - M/s. Gokhale, Tanksale & Ghatpande, Chartered Accountants, Pune.

Kindly note & oblige.

Thanking you,

Yours faithfully,

For D. S. Kulkarni Developers Ltd.

Company Secretary



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The Manager,
The National Stock Exchange Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Sir/Madam,

Sub: Board meeting details.

This is to inform you that the Board of Directors in the Board Meeting held on 26th September, 2012 has approved the Fixed Deposit Scheme of the Company for the year 2012-2013

Kindly note & oblige.

Thanking you,

Yours faithfully,

For D. S. Kulkarni Developers Ltd.

Company Secretary