

Ref: DSKDL/SECR/13-14/61

27th September, 2013

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



D. S. KULKARNI DEVELOPERS LTD.

**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

Sir/Madam,

Sub: Annual General Meeting details.

This is to inform you that following businesses were transacted in the Annual General Meeting held on 27th September 2013 at 9.30 a.m.

- a. Adoption of accounts for the year ended 31st March, 2013.
- b. Declaration of dividend at Re. 1 per share.
- c. Re-appointment of Mr. V. C. Joshi as Director.
- d. Re-appointment of Mr. K. K. Taparia as Director.
- e. Appointment of Auditors - M/s. Gokhale, Tanksale & Ghatpande. Chartered Accountants, Pune.

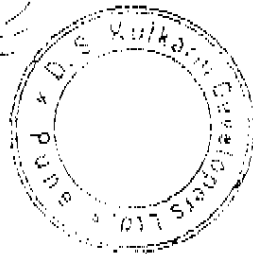
Kindly note & oblige.

Thanking you,

Yours faithfully,

For D. S. Kulkarni Developers Ltd.

Company Secretary





D. S. Kulkarni Developers Ltd.

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The National Stock Exchange Ltd,
"Exchange Plaza"
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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 27th September, 2013 has approved the Fixed Deposit Scheme of the Company for the year 2013-2014.

Kindly note & oblige.

Thanking you,

Yours faithfully,

For D. S. Kulkarni Developers Ltd.

Company Secretary

