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/ May/2014/267

17th May, 2014

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

Notice of Meeting of Board of Directors

Sir,

NOTICE is hereby given that the Meeting of the Board of Directors of D. S. Kulkarni Developers Limited will be held on **Tuesday, the 27th day of May, 2014** at the DSK International Campus, Survey No. 54/55, Tarwadi, Near Loni Toll Naka, Pune- 412308 at **4.00 p.m.** inter-alia to consider & approve Audited Standalone & Consolidated Balance sheet as at 31st March 2014 and the Profit & Loss Account and cash flow statement for the year ended 31st March, 2014 along with Audited Consolidated Financial Results for the quarter and year ended 31st March, 2014 & to recommend final dividend, if any, for the FY 2013-2014.

For D. S. Kulkarni Developers Limited

Company Secretary