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

CIN : L45201PN1991PLC063340

Ref: Ref: DSKDL/SECR/ May/2015/426

18th May, 2015

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 Friday, the 29th day of May, 2015 at the Registered office of the Company at 1187/60, J. M. Road, Shivajinagar, Pune - 411 005 at 12.00 noon inter-alia to consider, review & recommend to the Board for approval Audited Standalone & Consolidated Balance sheet as at 31st March 2015 and the Profit & Loss Account and cash flow statement for the year ended 31st March, 2015 along with Audited Consolidated Financial Results for the quarter and year ended 31st March, 2015 & to recommend final dividend, if any, for the FY 2014-2015.

Please take the same on record.

Thanking You

Yours faithfully,
For D. S. Kulkarni Developers Limited

Company Secretary

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