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: DSKDL/SECR/October/2017/831

3rd October, 2017

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.

Dear Sir/Madam,

Subject: Outcome of Board Meeting of D. S. Kulkarni Developers Limited held on 3rd October, 2017

This is to inform you that Board of Directors meeting held on 3rd October, 2017 at 10.00 a.m. and concluded at 2.45 p.m. approved *inter alia* the following business:

1. The Board discussed the plan for repayment of interest and maturity of debentures which will be finalized in consultation Debenture Trustees and would inform repayment plan through Postal Ballot process.

2. Further to the decision made in the board meeting held in 14th August, 2017 announced vide letter DSKDLSECR/August/2017/817 dated 14th August, 2017 regarding appointment of Statutory Auditors, it was noted that M/s. PSRA & Co., Chartered Accountants, Pune (Registration Number Awaited) jointly with M/s. S. R. Dinodia & Co. LLP, Chartered Accountants, Pune (FRN: 001478N) have been appointed as Statutory Auditors of the Company for a period of 5 years subject to approval of Shareholders in the ensuing Annual General Meeting.

Kindly consider this letter as disclosure under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Kindly note & oblige.
Thanking You,

Yours faithfully,
For D. S. Kulkarni Developers Limited

Rohit Purandare
Company Secretary

D. S. Kulkarni Developers Ltd. Pune

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