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/August/2017/817

14th August, 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 14th August, 2017

This is to inform you that Board of Directors in its meeting held on 14th August, 2017 at 11.00 a.m. and concluded at 6.30 p.m., approved the following businesses:

1. Unaudited Financial Results for the quarter ended 30th June, 2017 and the Limited Review Report for the said quarter.
2. The Annual General Meeting of the Company has been fixed on Friday, 29th September, 2017 at 9.30 a.m. at S. M. Joshi Socialist Foundation Auditorium, Navi Peth, Ganjve Chowk, Opp. Patrakar Bhavan, Pune 411 030.
3. The Register of Members and Share Transfer Books of the Company will be closed from Monday, 25th September, 2017 to Friday, 29th September, 2017 (both days inclusive).
4. A new firm of Chartered Accountants (under registration process) majority of whom are in practice for more than 10 years has been identified by the Board to take up audit work for next 5 years after the current auditors M/s. Gokhale, Tanksale & Ghatpande, Chartered Accountants, Pune retire at the ensuing Annual General Meeting. The appointment of new Auditors will be in compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and provisions of Companies Act, 2013.

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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