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/May/2016/589

24th May, 2016

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.

Sir/ Madam,

Sub: Outcome of Board Meeting of D. S. Kulkarni Developers Limited held on 24th May, 2016

This is to inform you that *inter-alia* the following businesses were transacted in the Board Meeting held on 24th May, 2016 which was concluded at 5.15 p.m.

1. The Board of Directors approved the Standalone and Consolidated Balance Sheet as at 31st March, 2016 along with the Standalone and Consolidated Profit & Loss Account and Cash flow statements thereon for the year ended 31st March, 2016 along with other reports thereon.

2. The Board of Directors approved the Audited Consolidated Financial Results for the year ended 31st March, 2016 and the Audited Consolidated statement of Assets and liabilities as at 31st March, 2016 and Segment wise Revenue Results and Capital Employed for the year ended 31st March, 2016.

3. The Board of Directors has recommended a dividend of Rs. 1.25 per equity share having face value of Rs. 10/- per equity share.

4. The Annual General Meeting of the Company shall be held on 29th September, 2016.

5. Mr. D. S. Kulkarni was re-appointed as the Managing Director on the Board of the Company for a period of 5 years w.e.f. 1st October, 2016 subject to approval by members in the general meeting of the Company.

Kindly consider this letter as intimation by the Company for change in directorate under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly note & oblige.
Thanking You

Yours faithfully,
For D. S. Kulkarni Developers Limited

Amol Purandare
Company Secretary

D. S. Kulkarni Developers Ltd. Pune

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