घराला घरपण देणारी माणसं®

D. S. KULKARNI DEVELOPERS LTD.

PROMOTERS & BUILDERS

Regd . Office : " DSK House " 1187 / 60, J M Road, Shivaji nagar, Pune - 411005.
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CIN : L45201PN1991PLC063340

Ref: DSKDL/SECR/May/2017/743

29th May, 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.

Sub: i) Outcome of Board Meeting held on May 29, 2017

ii) Carry over of agenda item to approve audited financial results (Standalone and Consolidated) on May 30, 2017

Sir / Madam,

The Board of Directors of the Company in their meeting held on Monday, May 29, 2017 has discussed and considered other agenda items **except** approval of Audited Standalone & Consolidated Balance sheet as at 31st March, 2017 and the Profit & Loss Account and cash flow statement for the year ended 31st March, 2017 along with Audited Consolidated Financial Results for the quarter and year ended 31st March, 2017. Therefore, today's Board Meeting commenced at 10.00 a.m. and it was decided to carry it over to next day i.e. May 30, 2017 to commence at 1.00 p.m. to consider & approve Audited Standalone & Consolidated Balance sheet as at 31st March, 2017 and the Profit & Loss Account and cash flow statement for the year ended 31st March, 2017 along with Audited Consolidated Financial Results for the quarter and year ended 31st March, 2017.

Please take the same on record.

Thanking You,

Yours faithfully,
For D. S. Kulkarni Developers Limited

Rohit Purandare
Company Secretary

D. S. Kulkarni Developers Ltd. Pune

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