



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/2015/428
29th May, 2015

To,
The Manager - Listing Dept.
The BSE Limited
Phiroze Jeebhoy 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 29th May, 2015

This is to inform you that *inter-alia* the following businesses were transacted in the Board Meeting held on 29th May, 2015.

1. The Board of Directors approved the Standalone and Consolidated Balance Sheet as at 31st March, 2015 along with the Standalone and Consolidated Profit & Loss Account and Cash flow statements thereon for the year ended 31st March, 2015 along with other reports thereon.
2. The Board of Directors approved the Audited Consolidated Financial Results for the year ended 31st March, 2015 and the Audited Consolidated statement of Assets and liabilities as at 31st March, 2015 and Segment wise Revenue Results and Capital Employed for the year ended 31st March, 2015. Kindly find enclosed herewith a copy of the same along with the Auditor's Report on quarterly financial results and year to date results of the Company pursuant to the Clause 41 of the Listing Agreement.
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, 2015.
5. Mr. Shirish Kulkarni was re-appointed as an Executive Director on the Board of the Company for a period of 3 years w.e.f. 27th July, 2015 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 Clause 30(a) of the Listing Agreement.

The said outcome is already faxed to you after the conclusion of the Board Meeting held on 29th May, 2015.

Kindly note & oblige.
Thanking You

Yours faithfully,
For D. S. Kulkarni Developers Limited


Company Secretary

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