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/September/13- 14/313

16th September, 2014

To,
The Manager,
The National Stock Exchange Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

Sub: Revision in dates of E-voting period for the 23rd Annual General Meeting of the Company

Sir/ Madam,

The 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2014 at 9.30 a.m. at S. M. Joshi Socialist Foundation Auditorium, Navi Peth, Ganjave Chowk, Opp. Patrakar Bhavan, Pune 411 030, India. the notice of the same has already been dispatched to all the eligible shareholders of the Company electronically or physically as requested. The said notice contains the e-voting instructions and period.

All the stakeholders are requested that as against the e-voting period mentioned in the Notice of the 23rd Annual General Meeting, the **revised** e-voting period shall be as follows:

Start date of E-voting: **Wednesday, September 24, 2014 (time: 9.00 a.m.)**

End Date of E-voting: **Friday, September 26, 2014 (time: 6.00 p.m)**

Please take the same on record.

Kindly note & oblige.

Thanking You

Yours faithfully,
For D. S. Kulkarni Developers Limited

Company Secretary

D. S. Kulkarni Developers Ltd. Pune

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