



घराळा 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

DSKDL/SECR/February/2016/539

1st February, 2016

To,
The Manager - Listing Dept.
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

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

Notice of Meeting of Board of Directors

Sir / Madam,

NOTICE is hereby given that the Meeting of the Board of Directors of D. S. Kulkarni Developers Limited will be held on **Wednesday, the 10th day of February, 2016** at the Registered office of the Company at 1187/60, J. M. Road, Shivajinagar, Pune - 411 005 at **10.30 a.m.** inter-alia to consider & approve Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2015.

Further, this is to inform that the Trading Window of the Company shall remain closed from 1st February, 2016 to 12th February, 2016 accordingly.

Please take the same on record.

Thanking You

Yours faithfully,

For D. S. Kulkarni Developers Limited


Company Secretary



Mumbai Off : "DSK House", Veer Savarkar Marg,
(Cadell Road), Next to Mayor's Bungalow, Shivaji Park,
Dadar, Mumbai 400028.

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