



भारता 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/July/2017/774

1st July, 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.

Dear Sir/ Madam,

Subject: Outcome of Board Meeting of D. S. Kulkarni Developers Limited held on 30th June, 2017

This is to inform you that Board of Directors in its meeting held on 30th June, 2017 at 10.00 a.m. and concluded at 5.30 p.m., approved the following businesses:

1. Appointment of Mr. Shanmukha Someswara Rao Durvasula as an Additional Director and Independent Director of the Company w.e.f. 30th June, 2017.

Brief Profile: Mr. Rao is a M. Tech and PhD in Mechanical Engineering. He has a vast industry experience of 42 years in Project Development, Heavy Engineering, Construction etc. He has also been instrumental in development of Star Hotels etc. He is currently associated with various companies in E-commerce, Tourism, Food and Hospitality Industry.

Kindly consider this letter as disclosure under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Kindly note & oblige.
Thanking You,

Yours faithfully,
For **D. S. Kulkarni Developers Limited**


Rohit Purandare
Company Secretary



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(Cadell Road), Next to Mayor's Bungalow, Shivaji Park,
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