



धराला धरपण देगारी मागस®

**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

To,
The Board of Directors
D. S. Kulkarni Developers Limited

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.

The Agenda and other papers will follow soon.

Kindly make it convenient to attend the Meeting.

For D. S. Kulkarni Developers Ltd.

Company Secretary

Date: 1st February, 2016

Place: Pune

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