



धराला परलप्य 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/March/2017/724

18<sup>th</sup> March, 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 18<sup>th</sup> March, 2017**

This is to inform you that Board of Directors in its meeting held on 18<sup>th</sup> March, 2017 at 12.30 p.m. and concluded at 1.30 p.m., approved the following businesses:

1. Appointment of Mr. Sahindra Jagannath Bhawale as an Additional Director and Independent Director of the Company w.e.f. 18<sup>th</sup> March, 2017.

Brief Profile: Mr. Sahindra Jagannath Bhawale is a graduate. He is in the business of money lending since more than ten years. He is also in the business of flight simulation.

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*

**Rohit Purandare**  
Company Secretary



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