



पटला घसण देगारी मागसं®

**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/November/2016/675

21st November, 2016

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.

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 **Saturday, the 3rd day of December, 2016** at the Registered office of the Company at 1187/60, J. M. Road, Shivajinagar, Pune - 411 005 at **12.30 p.m. inter-alia** to consider & approve Un-audited financial results of the Company for the quarter & half year ended 30th September, 2016.

Further, this is to inform that the Trading Window of the Company shall remain closed from 22nd November, 2016 to 5th December, 2016 accordingly.

Please take the same on record.

Thanking You

Yours faithfully,
For D. S. Kulkarni Developers Limited

D. S. Kulkarni
Chairman & Managing Director
DIN: 00394027



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