



धराला धरपण देणारी माणस®

**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/January/2017/709

24th January, 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.

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 4th day of February, 2017** 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 and nine months ended 31st December, 2016.

Further, this is to inform that the Trading Window of the Company shall remain closed from 25th January, 2017 to 7th February, 2017 accordingly.

Please take the same on record.

Thanking You

Yours faithfully,
For D. S. Kulkarni Developers Limited


Vinayakumar Badagandi
Chief Financial Officer



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(Cadell Road), Next to Mayor's Bungalow, Shivaji Park,
Dadar, Mumbai 400028.
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