



धराला धरपण देणारी माणसं®

**D. S. KULKARNI  
DEVELOPERS LTD.**

**PROMOTERS & BUILDERS**

**Regd . Office :** " DSK House " 1187 / 60,  
JM Road, Shivaji nagar, Pune - 411005.  
Tel : 020 - 66047000, Fax : 020 - 25535772

**CIN :** L45201PN1991PLC063340

Ref: DSKDL/SECR/August/2017/811

8<sup>th</sup> August, 2017

To,  
The Manager - Listing Dept.  
The BSE Limited  
Phiroze Jeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

To,  
The Manager,  
The National Stock Exchange Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051.

**Sub: 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 **Monday, the 14<sup>th</sup> day of August, 2017** at the registered office of the Company at 1187/60, J. M. Road, Shivajinagar, Pune - 411 005 at **11.00 a.m. inter-alia** to consider & approve Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Further, this is to inform that the Trading Window of the Company shall remain closed from 9<sup>th</sup> August, 2017 to 16<sup>th</sup> August, 2017 accordingly.

Please take the same on record.

Thanking You

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

  
**Rohit Purandare**  
Company Secretary



**Mumbai Off :** "DSK House", Veer Savarkar Marg,  
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