



धरला धरपग 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

Ref: Ref: DSKDL/SECR/ May/2016/584

10<sup>th</sup> May, 2016

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.

**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 Tuesday, the 24<sup>th</sup> May, 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 Audited Standalone & Consolidated Balance sheet as at 31<sup>st</sup> March 2016 and the Profit & Loss Account and cash flow statement for the year ended 31<sup>st</sup> March, 2016 along with Audited Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 and to recommend final dividend, if any, for the FY 2015-16.

Further, this is to inform that the Trading Window of the Company shall remain closed from 10<sup>th</sup> May, 2016 to 26<sup>th</sup> May, 2016 accordingly.

Please take the same on record.

Thanking You

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

**Company Secretary**

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