



धराला घरपण 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/May/2017/742

25th May, 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: Revision in the time of commencement of meeting of the Board of Directors

Ref: Company letter no. DSKDL/SECR/May/2017/741 dated 20th May, 2017

Sir / Madam,

With reference to the above, the Company had informed the Stock Exchange that the meeting of Board of Directors will be held on 29th May, 2017 at **12.30 p.m.**

Revised intimation is hereby given that the Meeting of the Board of Directors of D. S. Kulkarni Developers Limited will be held on Monday, the 29th May, 2017 at the registered office of the Company at 1187/60, J. M. Road, Shivajinagar, Pune - 411 005 at **10.00 a.m.** inter-alia to consider & approve Audited Standalone & Consolidated Balance sheet as at 31st March, 2017 and the Profit & Loss Account and cash flow statement for the year ended 31st March, 2017 along with Audited Consolidated Financial Results for the quarter and year ended 31st March, 2017 and to discuss any other matter.

Further, the Trading Window of the Company is closed from 21st May, 2017 to 31st May, 2017.

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

Tel : 022 - 24466446, 24462443 **Fax :** 022 - 24440163

Email : sales@dskd.com **Website :** www.dskdl.com