



धराला घरपण देणारी माणस®

**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/December/2016/694

20<sup>th</sup> December, 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.

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting of D. S. Kulkarni Developers Limited held on 20<sup>th</sup> December, 2016.**

This is to inform you that Board of Directors in its meeting held on 20<sup>th</sup> December, 2016 at 11.30 a.m. and concluded at 1.30 p.m., approved the following businesses:

1. Appointment of Dr. Vijaykumar Jagtap as an Additional Director and Independent Director of the Company w.e.f. 20<sup>th</sup> December, 2016.
2. Appointment of Ms. Uma Anil Panse as an Additional Director and a Woman Independent Director of the Company w.e.f. 20<sup>th</sup> December, 2016.

Their appointment will be confirmed at the ensuing Annual General Meeting of the Company.

Kindly consider this letter as disclosure under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

**Kindly note & oblige.  
Thanking You**

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

  
**Vinay Kumar Badagandi**  
Chief Financial Officer



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