



वराता वरपण देणारी माणसं®

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

PROMOTERS & BUILDERS

Regd. Office : " DSK House " 1187 / 60,
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CIN : L45201PN1991PLC063340

Ref: DSKDL/SECR/December/2016/683

3rd December, 2016

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

Sir/ Madam,

**Sub: Outcome of Board Meeting of D. S. Kulkarni Developers Limited held on
3rd December, 2016.**

This is to inform you that Board of Directors in its meeting held on 3rd December, 2016 at 12.30 p.m. and concluded at 4.25 p.m., approved the following businesses:

1. Unaudited Financial Results for the quarter and half year ended 30th September, 2016 and the Limited Review Report for the said quarter along with the Statement of Assets and Liabilities as at 30th September, 2016.
2. Appointment of CS Rohit Purandare as Company Secretary who is expected to join the duties from 15th January, 2017 or such other date as may be mutually agreed.
3. Resignation of Dr. MKP Setty and Dr. Madhura Chatrapathy as Directors of the Company due to their other commitments. The resignation came into effect from the conclusion of the Board Meeting.

Dr. MKP Setty had been a Director for 23 years and Dr. Madhura Chatrapathy had also been a Director for 1.5 years.

The Board placed on record its appreciation of the services rendered by both of them as Directors 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 note & oblige.

Thanking You

Yours faithfully,

For D. S. Kulkarni Developers Limited

**D. S. Kulkarni
Chairman & Managing Director
DIN: 00394027**



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