



वसुधा वसुधायै कुर्यात्®

**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/February/2017/716  
4<sup>th</sup> February, 2017

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 4<sup>th</sup> February, 2017**

This is to inform you that Board of Directors in its meeting held on 4<sup>th</sup> February, 2017 at 12.30 p.m. and concluded at 3.15 p.m., approved the following businesses:

1. Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 and the Limited Review Report for the said quarter.
2. Mrs. Hemanti Deepak Kulkarni presently the President of the Company will assume the role of Chief Financial Officer (CFO) of the Company with immediate effect.

Brief Profile: Ms. Hemanti Kulkarni is the Promoter of our Company. She has done her Master of Arts (Economics) from Pune University. She has been associated with our Company since its inception. Mrs. Kulkarni is an entrepreneur and administrator with in depth knowledge of finance, accounts, legal, taxation, marketing, etc. She has promoted many ventures in different areas such as construction, education, technology. She has also been active in social service through charitable trusts.

3. Mr. Vinaykumar Badagandi present CFO of the Company is promoted as the Sr. VP. Corporate Affairs & Finance, of the Company with immediate effect.

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

  
**Rohit Purandare**  
Company Secretary



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