



धराला घरपण देणारी माणस®

**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/September/2017/828

14<sup>th</sup> September, 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.

**Sir/ Madam,**

**Sub: Postponement of holding Annual General Meeting by Two months.**

It is hereby informed that the Board of Directors of the Company has decided to postpone holding of Annual General Meeting (AGM) scheduled to be held on 29<sup>th</sup> September, 2017 vide a Resolution passed by Circulation by the Board of Directors of the Company on 23<sup>rd</sup> August, 2017. The Company had made application for the approval of Registrar of Companies, Pune under whose jurisdiction Companies is registered to the said postponement of AGM. We would like to inform that the Registrar of Companies, Pune has granted us a 2 (Two) months extension to hold the Annual General Meeting of the Company. The date of Annual General Meeting will be duly intimated when the same is decided.

Kindly consider this as a valid submission under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Kindly take the same on your record.

Kindly note & oblige.  
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@dskdl.com Website : www.dskdl.com