

# D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: [dskcirp.com](http://dskcirp.com)

Email ID: [ip.dskdl@gmail.com](mailto:ip.dskdl@gmail.com)

26<sup>th</sup> November, 2020

To,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy tower,  
Dalal Street, Fort, Mumbai – 400 001

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Scrip Code - 523890  
ISIN – INE891A01014

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Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

We would like to inform you that 12<sup>th</sup> meeting of Committee of Creditors of M/s. D.S. Kulkarni Developers Limited is scheduled to be held on Friday, 27<sup>th</sup> November, 2020 at 3 P.M. through Video conferencing.

The decision to call meeting through virtual mode in place of physical presence has been taken in view of maintaining social distancing due to present extraordinary situation in the Country caused by Covid-19 Virus.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

*For, D. S. Kulkarni Developers Limited*

*Manoj Kumar Agarwal*

*Resolution Professional*

*IBBI Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222*

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