

D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

Date: December 11, 2020

To, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 523890 ISIN - INE891A01014	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 ISIN - INE891A01014
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Dear Sir,

Sub: Compliance of Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part A of Schedule III of SEBI Listing Regulations, please find enclosed herewith 26th Annual Report of the Company for the Financial Year 2016-17 along with the Notice convening 26th Annual General Meeting (AGM) to be held on Thursday, December 31, 2020 at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OVAM”).

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (“MCA Circulars”) and other applicable provisions of the Companies Act, 2013 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (“SEBI Circular”) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Annual Report along with the Notice convening 26th AGM of the Company for the Financial Year 2016-17 is being dispatched / sent to the Members through email only on December 10, 2020 whose email were registered with the Company / Depositories.

Further, please note the following:

Sr. No.	Particulars	Date
-1	Cut-off Date / Record Date for Determining the shareholders of 26 th Annual General Meeting	Thursday, December 24, 2020

**Regd. Office: DSK HOUSE, 1187/60, J.M. ROAD SHIVAJINAGAR,
PUNE - 411005 (MAHARASHTRA)**

**Address for communication: Office No 40, 2nd Floor, Sanas Plaza,
Bajirao Road, 1302 Shukrawar Peth, PUNE - 411002**

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2	Remote E-voting Period	Commence on Monday, December 28, 2020 (10:00 a.m. IST) and end on Wednesday, December 30, 2020 (5:00 p.m. IST)
3	Book Closure	from Friday, December 24, 2020 to Thursday, December 31, 2020

Request you to take the above on your record.

Thanking you,

For D S Kulkarni Developers Limited
(Company under Corporate Insolvency Resolution Process)

Sd/-

Mr. Manoj Kumar Agarwal
Resolution Professional
IBBI/IPA-001/IP-P00714/2017-2018/11222

Encl.: As above

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