



धराला धरपण देणारी माणस®

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

PROMOTERS & BUILDERS

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

Ref:DSKDL/SECR/November/2017/848

13th November, 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.

Subject: Update regarding Board Meeting and Annual General Meeting of the Company.

Sir / Madam,

We had given a notice of board meeting scheduled on 14th November, 2017 for inter alia consideration of un-audited financial results for the quarter ended 30th September, 2017. We regret that we are not able to proceed with the holding of board meeting tomorrow as was scheduled, the explanation for which is as under:

A compliant has been lodged by the deposit holders with the Economic Offence Wing of Maharashtra Police in connection with non refund of deposit by two promoter group entities. The promoter group entities ARE NOT this listed company. In the process of investigation, Economic Offence Wing of police department has taken in to custody the accounting, secretarial and other records, both physical as well electronically maintained, of the group entities including that of this company. The appeal for release of records by Economic Offence Wing is been made and is in process of preparation. We shall hold the board meeting for financial results for the said quarter ended 30th September, 2017 at the earliest opportune time.

For similar reasons this company is not able to proceed with holding Annual General Meeting for the year ended 31st March, 2017 within the extended time period of 30th November, 2017. The company will endeavour to hold the Annual General Meeting as soon a feasible and shall also make application for condonation of delay in holding the Annual General Meeting, if so advised.

We request the Stock Exchange to take a note of the above. As the circumstances are beyond the control of company we sincere request not consider our company in default of compliance with the LODR Regulations, 2015.

Thank you.

Yours faithfully,
For D. S. Kulkarni Developers Limited


Rohit Purandare
Company Secretary

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