D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: <u>ip.dskdl@gmail.com</u>

13th January, 2020

To,

BSE Limited, National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, C-1, Block G,

Phiroze Jeejeebhoy tower, Bandra Kurla Complex,

Bandra (E)

Dalal Street, Fort, Mumbai – 400 001

Mumbai – 400 051

Scrip Code - 523890

ISIN - INE891A01014 ISIN - INE891A01014

Dear Sir/Madam,

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

We would like to inform you that 3rd meeting of Committee of Creditors of M/s. D.S. Kulkarni Developers Limited is held on Thursday, 16th January, 2020 at 02:30 p.m. IST at Kilachand Conference Room, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai - 400020.

You are requested to take the same on record.

Thank You,

Thanking you.

Yours faithfully,

For, D. S. Kulkarni Developers Limited

Manoj Kumar Agarwal Resolution Professional

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

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