D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

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

NOTICE OF THE THIRD MEETING OF THE COMMITTEE OF CREDITORS ("CoC") OF D.S. KULKARNI DEVELOPERS LIMITED ("DSKDL").

NOTICE is hereby given that the Third Meeting of the Committee of Creditors of M/s. D.S. Kulkarni Developers Limited will be held on Monday, the 9th day of December, 2019, at 11:30 a.m. at the Babubhai Chinai Committee Room, 2 nd floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai - 400020 to transact the business as specified in the Agenda.

The Participants may also attend the aforementioned meeting through video conferencing or other audio and visual means. If any participant desires to attend the aforementioned Meeting through such means, may kindly inform the undersigned at least 48 hours before the time fixed for the meeting. It is to be noted that the participants attending the aforementioned Meeting through video conferencing would also be considered as part of quorum for the aforementioned meeting and a roll call will be carried out as per Regulation 24 (2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 for such Participants.

You are requested to kindly make it convenient to attend the meeting.

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Manoj Kumar Agarwal Resolution Professional

D.S. Kulkarni Developers Limited- Under Corporate Insolvency Resolution Process

E-mail ID: ip.dskdl@gmail.com

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

Date: 04.12.2019 Place: Mumbai