

D.S.KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

Date: January 01, 2021

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai - 400 001

To,
The National Stock Exchange of India
Limited
Bandra (east)
Mumbai - 400 051

Dear Sir(s),

Sub: Proceedings / Outcome of 28th Annual General Meeting

Ref: Scrip Code: 523890 / ISIN: INE891A01014

With reference to the captioned subject, we draw to the attention of all the concerned Stakeholders and Members of D S KULKARNI DEVELOPERS LTD (“the Company”) that the 28th Annual General Meeting (“28th AGM / the Meeting”) of the members of the Company was scheduled as mentioned below through Video Conferencing.

Sr. No	Annual General Meeting Schedule
1	28 th Annual General Meeting for the F.Y. 2018-19 at 12.30 pm (IST) on December 31, 2020

However, due to the lack of quorum the meeting is adjourned in the next week through Video Conferencing in terms of provisions of Articles of Association and the Companies Act, 2013 as mentioned below:

Sr. No	Annual General Meeting Schedule	Date	Time
1	28 th Annual General Meeting for the F.Y. 2018-19	January 7, 2021	3.15 pm (IST)

Kindly further note that if at the adjourned meeting also no quorum is present (through video conferencing) within half an hour from the time appointed for holding the meeting, the members present (through video conferencing) shall be the quorum.

We also would like to inform you that the separate communications in this regard shall be duly published in the newspaper i.e. **NAVRASHTRA** and **BUSINESS STANDARDS** as per the applicable provisions of the Companies Act, 2013 on or before January 3, 2021.

All the concerned shareholders, stock exchanges, depositories, RTA, agencies appointed for e-voting, other authorities and regulators and all other concerned persons are requested to take note of the same.

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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We request you to kindly take the above information on records.

Thanking you,

Yours truly,

For D S Kulkarni Developers Limited

(Company under Corporate Insolvency Resolution Process)

Mr. Manoj Kumar Agarwal

Resolution Professional

IBBI/IPA-001/IP-P00714/2017-2018/11222

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