

# Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

04/09/2017

To

The Head-Listing Compliance  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range, Dalhousie, Murgighata,  
B B D Bagh , Kolkata  
West Bengal 700001

✓ To

The Head-Listing Compliance  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G – Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400098, India

Dear Sir,

**Ref : Denim Developers Limited.**

**Sub : Board Meeting Intimation**

This is to inform you that in term of Regulation 29 (2) of SEBI (LOADR) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on 14<sup>th</sup> September, 2017 to consider & approve the following:

- Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.
- Further, Any Other Items with the Permission of Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Denim Developers Limited**

*May*



**Mukul Chaturvedi**  
Director  
DIN: 06708781