

**March 16, 2018**

**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 a meeting of Board of Directors of the Company will be held on 26<sup>th</sup> March, 2018 to consider & approve the following:

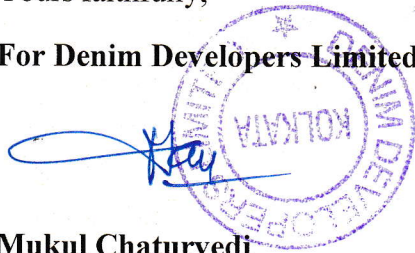
- To Resign Mrs. Bharti Dayani, Director from the Board of Directors.
- To Appoint Mr. Yogesh Bansal as an Additional (Independent) Director of the Company.
- To Reconstitute Committees of Board of Directors due to change in composition of the Board.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Denim Developers Limited**



**Mukul Chaturvedi**  
**Director**  
**DIN: 06708781**

**CIN: L36101WB1969PLC115504**