



# Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

08/12/2016

To,  
The Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> Floor, Plot No. C 62, G- Block  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India.

Dear Sir,

**Ref : Denim Developers Limited.**

**Sub : Outcome of Board Meeting**

This is to bring to your kind Notice that the meeting of the Board of Directors of "Denim Developers Limited" in their meeting held on Thursday, the 08<sup>th</sup> day of December 2016, *interalia* has considered and approved the following:-

- The following person have been appointed as a Director in the board of the company.
  - Mrs. Priyanka Sharma
- Further, the following person have resigned
  - Ms. Priya Shivnani, Director from the Board on and from 08th December, 2016

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Denim Developers Limited**

**For-Denim Developers Ltd**

  
Director

**Mukul Chaturvedi**  
Director  
DIN: 06708781