



Denim Developers Limited

Website: www.denimdevelopersltd.comE-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

23/11/2015

To,
The Head - Listing & Compliance
MCX Stock Exchange Limited (MCX-SX)
Exchange Square, Suren Road,
Chakala, Andheri (East),
Mumbai – 400093

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 Monday, the 23th day of November 2015, *interalia* has considered and approved the following:-

- The following persons have been appointed as a Director in the board of the company.
 - Ms. Akansha Jain
 - Mr. Nitin Gautam
 - Mr. Piyush Vijay
- Further, the following person have resigned
 - Mr. Rajkumar Sharma, Director from the Board on and from 23th November, 2015

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Denim Developers Limited

Priya Shivnani
(Director)
DIN: 07224630

Director