

April 09, 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 : Outcome of Board Meeting

Pursuant to **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015**, 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 09th day of April 2018, *interalia* has considered and approved the following:-

- The following person has been appointed as a Director in the board of the company.
 - Mr. Umesh Tiwari
- Further, the following person have resigned
 - Mrs. Priyanka Sharma, Director from the Board on and from 09th April, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Denim Developers Limited


Mukul Chaturvedi
Whole Time Director
DIN: 06708781



CIN: L36101WB1969PLC115504