Fax: 033-22349712 Ph.:033-22346715

## **Denim Developers Limited**

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

Ref. No. ....

Date. 05/08/2015...

To The Listing Department, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata 700001

Dear Sir,

**Ref**: Denim Developers Limited.

## **Sub** : Board Meeting Intimation

This is to inform you that in term of clause 41 of the listing agreement that a meeting of Board of Directors of the Company will be held on 14<sup>th</sup> August, 2015 to consider & approve the following:

Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Denim Developers Limited

Prive

Director

Priya Shivnani (Director) DIN: 07224630