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

01/11/2016

To
The Head-Listing Compliance
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie, Murgighata,
B B D Bagh, Kolkata
West Bengal 700001

Dear Sir,

Ref : Denim Developers Limited.

## Sub: Board Meeting Intimation

This is to inform you that in term of Regulation 29 (2) of SEBI (LOADR) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on 14<sup>th</sup> November, 2016 to consider & approve the following:

Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Denim Developers Limited

For-Denim <u>Developers</u> Ltd.

Director

Mukul Chaturvedi

Director

DIN: 06708781