



Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

27/01/2017

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 08th February, 2017 to consider & approve the following:

- Unaudited Financial Results for the quarter ended 31st 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