



Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

01/08/2016

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 13th August, 2016 to consider & approve the following:

- Unaudited Financial Results for the quarter ended 30th June, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Denim Developers Limited

For-Denim Developers Ltd

Mukul Chaturvedi

Director

DIN: 06708781