

March 26, 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 26<sup>th</sup> day of March 2018, *interalia* has considered and approved the following:-



- The following person has been appointed as a Director in the board of the company.
  - Mr. Yogesh Bansal
- Further, the following person have resigned
  - Mrs. Bharti Dayani, Director from the Board on and from 26th March, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Denim Developers Limited**

**Mukul Chaturvedi**  
**Whole Time Director**  
**DIN: 06708781**

**CIN: L36101WB1969PLC115504**