enim evelopers Ltd.

August 14, 2019

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The Head-Listing Compliance	The Head-Listing Compliance
The Calcutta Stock Exchange Ltd	Metropolitan Stock Exchange of India Limited
7, Lyons Range, Dalhousie, Murgighata	, Vibgyor Towers, 4th Floor,
B B D Bagh, Kolkata	Plot No C 62, G - Block, Opp. Trident Hotel,
West Bengal 700001	Bandra Kurla Complex, Bandra (E)
	<u>Mumbai – 400098, India</u>
D C'	

Dear Sir,

Ref : Denim Developers Limited.

Sub : Outcome of Board Meeting

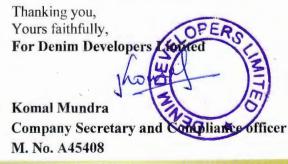
Pursuant to Regulation 30 and 39 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to bring to your kind notice that the meeting of the Board of Directors of "Denim Developers Limited" held on Wednesday, the 14th day of August 2019, *interalia* has considered and approved the following:-

- Unaudited Financial Results for Quarter ended June 30, 2019 has been considered and approved
- Shifted of Corporate Office from Shop No. 26, Chambal Industrial Area, DCM Road, Kota 324003 – Rajasthan - India to Flat No.1273, Suwalka Riddhi Siddhi Residency, Plot No.1-4, Rajeev Gandhi Nagar Ext.Road No.1, IPIA Kota - 324005 - Rajasthan – India

Folio No.	Name of Share holder	No of Share
000000072	Jeson R. Doctor JT. Dr. Rajan M. Doctor	50
000000179	Murzban Behramji Dumasia	50
000000098	Indra Kumar Bagri	5
000000256	Sadhana Gadia	2
000000227	R. Chandrashekharan Nair	25
000000208	Pranab Kumar Ghoshal JT. Smt Manju Goshal	5

• Exchanged old company name's share certificates with new share certificate as per following details.

Kindly take the same on record.



CIN: L36101WB1969PLC115504

Website :- www.denimdevelopersltd.com E-Mail :- info@denim.org.in Call- 033-46025620 / +91 - 73000 83921 Regd. Off. - 11A, Esplanade East, 3rd Floor, Kolkata-700069 (West Bengal)