

August 14, 2019

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 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
- Exchanged old company name’s share certificates with new share certificate as per following details.

Folio No.	Name of Share holder	No of Share
0000000072	Jeson R. Doctor JT. Dr. Rajan M. Doctor	50
0000000179	Murzban Behramji Dumasia	50
0000000098	Indra Kumar Bagri	5
0000000256	Sadhana Gadia	2
000000227	R. Chandrashekharan Nair	25
0000000208	Pranab Kumar Ghoshal JT. Smt Manju Goshal	5

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Denim Developers Limited

Komal Mundra

Company Secretary and Compliance officer

M. No. A45408



CIN: L36101WB1969PLC115504