

Denim Developers Ltd.

September 07, 2019

To
The Head-Listing Compliance
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie, Murgighata,
B B D Bagh , Kolkata
West Bengal 700001
Scrip Code-CSE-10025057

To
The Head-Listing Compliance
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No C 62, G – Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400098, India
Scrip Code-MCX-DENIMDL

Sub: Submission of Compliance of Notice of 49th Annual General Meeting of the Company published in the newspaper.

Madam / Sir,

Pursuant to **Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015**, Please find enclosed herewith notice published in Dainik Statement (Bengali, Kolkata) and Business Standard (English, Kolkata) on Saturday 7th September, 2019 informing members of the company regarding conveying Annual General Meeting on Monday, 30th September, 2019 at 11.00 a.m. at the Registered Office of the Company situated at 11A, Esplanade East, 3rd Floor, Kolkata and remote e-voting facility offered to the members.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For Denim Developers Limited


Komal Mundra
(Company Secretary and Compliance Officer)
M.No.: A-45408



Encl: as above

CIN: L36101WB1969PLC115504

