

SDL/SEC/REG 29/DEC-15-16

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

January 20, 2016

**Sub: Notice of Board Meeting and closure of Trading Window**

**Ref: Scrip Code 504908**

Dear Sir,

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and other relevant clauses of the said regulation, the Meeting of Board of Directors of **Schrader Duncan Ltd.**, will be held on **Friday, February 05, 2016, at Corbett, Belvedere, The Oberoi, Nariman Point Mumbai -400 021**, inter alia, to consider, approve and taken on record the Unaudited Financial Results for third quarter ended 31<sup>st</sup> December, 2015.

Further the Trading Window in respect of securities of the Company shall remain closed from the opening of the trading hours on January 21, 2016 till the close of trading hours on February 6, 2016 as per the Code of Internal Procedure and Conduct for regulations, Monitoring and Reporting of Trading by Insiders adopted by the Company.

Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,  
For Schrader Duncan Limited



Company Secretary