

SDL/SEC/REG 29/December-16-17

1st February 2017

To
Listing Compliance Department
1st February, 2017
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

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 Obligations and Disclosure Requirements) Regulation, 2015 and other relevant clauses of the said regulation, the Meeting of Board of Directors of **Duncan Engineering Limited**, will be held on **Thursday, 9th February 2017, at Belvedere, The Oberoi, Nariman Point, Mumbai -400 021**, inter alia, to consider, approve and take on record the unaudited financial results for quarter ended 31st December, 2016.

Further the Trading Window in respect of securities (equity shares) of the Company shall remain closed from the opening of the trading hours on 3rd February 2017 till the close of trading hours on 10th February, 2017 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 Duncan Engineering Ltd.



Rajib Kumar Gope
Company Secretary

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151