



**Ref: DEL/SEC/2024/06/05**

Date: June 29, 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**BSE Scrip Code: 504908**

Dear Sir/ Madam,

**Sub: Copy of Notices published in Newspapers**

Please find enclosed copies of notice published in Financial Express (English) and Loksatta (Marathi), regarding notice to the Members informing them about the Annual General Meeting, Dividend, Remote e-voting and Book Closure for the 63rd Annual General Meeting to be held on July 22, 2024 at 11.00 am (IST) through Video Conferencing / Other Audio Visual Means.

You are requested to take the same on your records.

Thanking you.

**For Duncan Engineering Limited**

Sayalee Yengul  
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

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