

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

17<sup>th</sup> May, 2018

**Sub: Notice of Board Meeting & 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 Duncan Engineering Ltd., will be held on **Friday, May 25, 2018, at 12:00 Noon** at **Pune** inter alia, to consider, approve and take on record the Audited Financial Results for financial year ended as on March 31, 2018 along with the fourth quarter result.

Further, the Trading Window of the Company shall be closed from 18<sup>th</sup> May, 2018 and will reopen on May 26, 2018 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 Limited



Rajib Kumar Gope  
Company Secretary



**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

*Registered Office & Plant*

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