

Date: 24.01.2019

To  
The Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 504908

Security Id: DUNCANENG

Sub: Intimation of cutoff date


Dear Sir,

This is to inform you that Board of Directors at their Meeting held on 24<sup>th</sup> January 2019 approved voting by Members of the Company by Postal Ballot or e-voting for continuation of appointment of Mr. B B Tandon & Mr. O P Dubey, Non-executive Independent Directors, pursuant to Regulation 17 (1A) of the SEBI Listing Obligation & Disclosure Requirements (Amendment) Regulations 2018.

The voting rights for the above Postal Ballot or e-voting will be reckoned on the paid-up value of shares registered in the name of the Members on Friday, 1<sup>st</sup> February, 2019 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company maintained by the Depositories as on the cut-off date will be entitled to cast their votes by Postal Ballot or e-voting.

This is for your information and record.

Yours faithfully,  
Duncan Engineering Limited

  
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@duncanengd.com Web : www.duncaneng.com