

Date: 20.06.2019

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

Scrip Code: 504908

Security Id: DUNCANENG

Sub: Intimation of date of book closure and AGM

Dear Sir,

This is to inform you that Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 11th July 2019 to Tuesday, 16th July 2019 (both days inclusive) in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the purpose of 58th Annual General Meeting of the Company as mentioned below.

Also to inform you that 58th Annual General Meeting of Duncan Engineering Limited will be held on Tuesday, 16th July 2019 at 12:30 P.M. at F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Pune 412 209 to transact the ordinary and special businesses, as set out in the notice of AGM.

Please treat this as our formal disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanks & Regards,
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

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