

DUNCAN ENGINEERING LIMITED डंकन इंजिनिअरिंग लिमिटेड

Regd. Office: F-33, Pashanpura MIDC, Karajgaon, Tq. Shirur, Dist. Pune-412209. Website: www.duncanengg.com

समभागाधारित 59व्या वार्षिक सर्वसाधारण सभेची सूचना

- 1. 59वा वार्षिक सर्वसाधारण सभेची सूचना... 2. सभेची तारीख... 3. सभेची वेळ... 4. सभेची ठिकाणे... 5. सभेची प्रक्रिया... 6. सभेची सूचना...

संस्था: डंकन इंजिनिअरिंग लिमिटेड, पुणे. अधिकृत वेबसाईट: www.duncanengg.com

DUNCAN ENGINEERING LIMITED

Regd. Office: F-33, Pashanpura MIDC, Karajgaon, Tq. Shirur, Dist. Pune-412209. Website: www.duncanengg.com

NOTICE TO THE SHAREHOLDERS OF 59TH ANNUAL GENERAL MEETING

Notice is hereby given that... 1. The 59th Annual General Meeting of the Company will be held on 28th July 2020 at 10:00 AM IST... 2. In view of the continuing COVID-19 pandemic... 3. The Notice of the Annual General Meeting... 4. The Company is providing remote e-voting facility... 5. The draft of the notices of AGM... 6. Registration of email ID and Bank Account details... 7. Members holding shares in physical or dematerialized form... 8. The notice of AGM is available at the Company website... 9. The Register of Members & Share Transfer books... 10. For Share and Dividend Enquiries...

Place: Pune Date: 08th July 2020