

December 22, 2016

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

Scrip Code: 504908

Dear Sir,

Sub: Resignation of Whole-time Director

We would like to inform the Stock Exchange that Mr. Shantanu Parvati, Whole Time Director of the Company vide his letter dated December 22, 2016 has resigned from the Company with effect from the close of working hours of 31st January 2017.

Please treat this as our formal disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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

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