

17th May 2017

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

Dear Sir,

Sub: Appointment & Resignation of Chief Financial Officer

We would like to inform the Stock Exchange that the Board of Directors at their Meeting held on earlier today appointed Mr. Chandresh Taunk as Chief Financial Officer w.e.f 17th May 2017.

Also be informed that Mr. Anurag Jain resigned as Chief Financial Officer of the Company w.e.f 17th May 2017.

Please treat this as our formal disclosure under Regulation 30 of SEBI (Listing Obligations 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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