

Date: 15.7.2017

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

Scrip Code: 504908

Name of the Company: Duncan Engineering Limited (Formerly Schrader Duncan Limited)

Dear Sir,

This is to inform you that Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th July 2017 to Thursday, 3rd August 2017 (both days inclusive) in terms Section 91 of the Companies Act, 2013 and of Regulation 42 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the purpose of Annual General Meeting of the Company which is scheduled to be held on 3rd August 2017 at Registered Office of the Company situated at F-33, Ranjangaon, MIDC, Karegaon, Tal. Shirur, Pune 412209.

Please treat this as our formal disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013.

This is for your information and record.

Thanks & Regards,
Duncan Engineering Limited



Rajib Kumar Gope
Company Secretary

CC: National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013

CC: Central Depository Services (India) Limited
17th floor, P J Towers,
Dalal Street,
Mumbai - 400001

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@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151