

July 20, 2017

To  
The Dept. of Corporate Services,  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sirs,

**Scrip Code: 504908**

**Re: Advertisement- Completion of dispatch of the Notice of the 56<sup>th</sup> Annual General Meeting**

We enclose herewith in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the e-paper of the advertisement published on 10<sup>th</sup> July, 2017 on the subject matter in "The Financial Express (English) and 'Loksatta' (Marathi).

Yours sincerely,  
For Duncan Engineering Limited

  
Rajib Kumar Gope  
Company Secretary

Encl: as above

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

*Registered Office & Plant*

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UNREST IN DARJEELING

Gorkhaland protest reaches Capital



Members of People's Movement for Gorkhaland carry a 110 metre-long national flag during a peace march from Rajghat to Jantar Mantar on Sunday

PRESS TRUST OF INDIA New Delhi, July 9

WITH A 110-METRE long national flag, Gorkhaland supporters on Sunday marched in the national capital to reinforce their demand for a separate state and the immediate imposition of President's Rule in West Bengal. Protestors belonging to the Gorkha Sanlyukt Sangharsh Samiti (GSSS) here demanded the Centre's intervention in removing paramilitary forces with immediate effect. "The West Bengal government is terrorising common people like terrorists and killing them. The central government should remove paramilitary forces and terminate the services of the Director General of Police," GSSS president Kiran B K told PTI. The protesters marched

from Rajghat to Jantar Mantar carrying the flag, depicting 110 years of their struggle for separate state. The march culminated at Jantar Mantar where they joined their co-protesters who had been protesting for three weeks now. "Just like Bengalis have their identity, we are fighting for ours. We are getting killed for seeking the rights we deserve. The Centre should look into the issue," said Stuti Thami of Darjeeling, adding that she was "ready to die" but not to stay under the West Bengal government. Some of the placards that protesters carried criticised the BJP for its "attitude before and after the elections". The Gorkha Janmukti Marcha on Sunday planned to take out rallies against the alleged

Fresh violence claims 2 lives

TWO PEOPLE HAVE been killed as fresh violence erupted in Darjeeling hills in protests over the killing of a member of an ethnic minority, police said on Sunday. The Gorkha community has since last month held protests demanding a separate state, Gorkhaland. They have regularly clashed with the police. Seven civilians have died while dozens of security personnel have been injured. The West Bengal government has deployed troops to keep the peace, the second time in three weeks, an army spokesman said.

Normalcy returns to Bengal's riot-hit Baduria

everything under watch," a senior police officer said. Though Internet services remained suspended in and around the area, locals came out to the shops to resume normal life as streets, market places opened on Sunday. Large number of state police and central paramilitary forces were posted in the area to keep close watch on "every proceedings", the senior police officer said. There was no report of any untoward incident from Baduria and nearby areas.

Nagaland crisis: Zeliang stakes claim to form govt

PRESS TRUST OF INDIA Kohima, July 9 urged him to stake claim to form a new government. The MLAs also urged Liezi-etsu, who was yet to become a member of the assembly, to resign and facilitate Zeliang becoming the new chief minister, the letter said. Zeliang also claimed that seven Independents had also affirmed their support to him taking the tally to 41 out of 59 legislators. Zeliang requested the governor to invite him to form a new NGA people's front (NPF)-led Naga Government in Nagaland at the earliest.

NLC India Limited advertisement for International Competitive Bidding of solar power plants. Includes details on tender documents, scope of work, and contact information.

CENTRAL BANK OF INDIA advertisement for possession notice. Details include property description, mortgage terms, and contact information.

CENTRAL BANK OF INDIA advertisement for possession notice. Details include property description, mortgage terms, and contact information.

2 former Army chiefs named in Adarsh scam probe

PRESS TRUST OF INDIA New Delhi, July 9 TWO FORMER ARMY chiefs — General NC Vij and General Deepak Kapoor — and several other retired military officials have been named by a high-level inquiry committee appointed by the defence ministry for their alleged complicity in the Adarsh Housing Scam in Mumbai. The probe panel also mentioned three retired Lt Generals — G S Sihota, Tejinder Singh and Shantanu Choudhary — and four Major Generals — AR Kumar, VJ Yadav, TK Kaul and RK Hooda — in its 100-page report, citing a range of violations and irregularities. The apartments in a tony part of town in Mumbai were meant for the families of Kargil heroes. But army officers, politicians and bureaucrats were allegedly allotted flats in violation of the rules. Seen as a symbol of corruption, the Adarsh scam had kicked up a huge political storm after it surfaced in 2010, leading to the resignation of then Congress chief minister Ashok Chavan. Sources said the defence ministry report is a validation of the findings of a Court of Inquiry by the Army in 2011 which had probed the roles of a number of military officials in the scam.

GOVERNMENT OF SIKKIM advertisement for Food Security and Agriculture Department. Includes details on supply and installation of automatic buckwheat processing plant.

TAMBOLI CAPITAL LIMITED advertisement. Includes office details, website, and information regarding notice of 56th Annual General Meeting.

DUNCAN ENGINEERING LIMITED advertisement. Includes office details, website, and information regarding 56th Annual General Meeting.

EXPRESS Careers advertisement for Internship @ Vigyan Ashram, Pabal. Includes details on the company, the internship program, and contact information.

MAER'S advertisement for VACANCY at MIT SCHOOL OF EDUCATION & RESEARCH, PUNE. Includes details on applications and qualifications.

"Prakash Institute of Medical Science & Research" advertisement listing various departments and staff positions. Includes a table of departments and posts.

PUBLIC ANNOUNCEMENT PURSUANT TO PROVISIONS OF CLAUSES (iv), (v), (vi) AND (ix) OF ANNEXURE A TO SEBI CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110. Includes details of MERRY SHARE FIN LTD and financial statements.

PUBLIC ANNOUNCEMENT PURSUANT TO PROVISIONS OF CLAUSES (iv), (v), (vi) AND (ix) OF ANNEXURE A TO SEBI CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110. Includes details of NARENDRAKUMAR JAYANTIL TRIVEDI & SONALI NARENDRA TRIVEDI and financial statements.

CLASSIFIEDS BUSINESS LOANS FOR LOAN AGAINST LISTED SHARES advertisement. Includes contact information for naz@jemfiscal.com.

"IMPORTANT" notice regarding the acceptance of advertising copy and terms of service for the Financial Express.



**५६ व्या वार्षिक सर्वसाधारण सभेची सूचना,  
दूरस्थ: ई-मतदान व पुस्तिका बंद असण्याबाबत**

याद्वारा सूचना देण्यात येते की-

१. डंकन इंजिनिअरिंग लिमिटेडची ५६ वी वार्षिक सर्वसाधारण सभा एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सर्वसाधारण व विशेष कामकाजावर विचारविनिमय करण्याकरिता गुरुवार, ०३ ऑगस्ट, २०१७ रोजी दु. ०२.३० वा. एफ- ३३ राजणगाव एमआयडीसी, कोरेगाव, तालुका- शिरूर, पुणे- ४१२ २०९ येथे घेण्यात येणार आहे.
२. एजीएम सूचनेच्या इलेक्ट्रॉनिक प्रती व २०१६-१७ वार्षिक अहवाल सर्व सदस्यांना, ज्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसीपिंट्सकडे नोंदणीकृत आहे, पाठविण्यात आले आहेत. सदर प्रती व अहवाल [www.duncanengg.com](http://www.duncanengg.com) या कंपनीच्या वेबसाईटवर उपलब्ध आहे. एजीएम सूचना व २०१६-१७ वार्षिक अहवालाच्या प्रत्यक्ष प्रती सर्व सदस्यांना त्यांच्या नोंदणीकृत पत्त्यावर अनुमती दिलेल्या स्वरूपात पाठविण्यात आल्या आहेत. एजीएम सूचना पाठविण्याचे कम ०७ जुलै, २०१७ रोजी पूर्ण करण्यात आले आहे.
३. ज्या सदस्यांजवळ प्रत्यक्ष स्वरूपात किंवा डिपॉझिटरीअलाईन्ड प्रारूपात २७ जुलै, २०१७ या कटऑफ तारखेनुसार भाग आहेत ते एजीएम टिकाणाखेरीज अन्य ठिकाणांवरून ('दूरस्थ: ई-मतदान') नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारा एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सर्वसाधारण व विशेष कामकाजावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतील. सर्व सदस्यांना कळविण्यात आले आहे की:
  - i. एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सर्वसाधारण व विशेष कामकाजाबाबत इलेक्ट्रॉनिक पद्धतीने मतदान करून सहभागी होता येईल.
  - ii. दूरस्थ: ई-मतदान ३१ जुलै २०१७ (स. १०.०० वा.) सुरू होईल व ०२ ऑगस्ट २०१७ (साय. ०५.०० वा.) संपेल.
  - iii. इलेक्ट्रॉनिक मतदान प्रणालीद्वारा किंवा एजीएम मध्ये मतदानाची पात्रता निश्चित करण्याकरिता कट-ऑफ तारीख २७ जुलै, २०१७ आहे.
  - iv. एजीएमची सूचना [www.duncanengg.com](http://www.duncanengg.com) या कंपनीच्या वेबसाईटवर आणि <http://www.evoting.nsdl.com> या एनएसडीएलच्या वेबसाईटवरसुद्धा उपलब्ध आहे.
  - v. कोणतीही शंका असल्यास, तुम्ही [www.evoting.nsdl.com](http://www.evoting.nsdl.com) या वेबसाईटच्या डाऊनलोड सेक्शनवर भागधारकांकरिता उपलब्ध असलेल्या ई-व्होटिंग यूजर मॅन्युअल आणि भागधारकांकरिता फ्रिक्वेन्टली आस्वड क्वेश्चन्स (एफएक्यूज) पाहू शकाल. किंवा १८००-२२-२९९० या टोल फ्री क्रमांकावर कॉल करता येईल किंवा एनएसडीएल, वर्ल्ड ट्रेड, 'ए' विंग, कमला मिल्स कंपाउंडिंग, सेनापती बापट मार्ग, लोअर परळ, मुंबई- ४०० ०१३ यांच्याशी संपर्क साधता येईल, जे इलेक्ट्रॉनिक प्रणालीद्वारा मतदानासंबंधीत शंकांचे निरसन करतील. सदस्य वर नमूद केलेल्या ईमेल आयडी किंवा नोंदणीकृत कार्यालयीन पत्त्यावरील कंपनी सचिवाकडे तशी लेखी विनंती करू शकतील.
४. कंपनीच्या सदस्यांची नोंदवही २८ जुलै २०१७ पासून ते ०३ ऑगस्ट २०१७ पर्यंत (दोन्ही दिवस धरून) बंद ठेवण्यात येईल.
५. श्री. अक्षत गोएंका (डीआयएन: ०७१३१९८२), वय वर्षे ३०, यांची संचालक मंडळद्वारा कंपनी अधिनियम, २०१३ च्या कलम १६१ (१) च्या अनुसार ०९ फेब्रुवारी २०१७ च्या प्रभावापासून कंपनीचे अतिरिक्त संचालक म्हणून नियुक्ती करण्यात आली आहे. श्री अक्षत गोएंका या वार्षिक सर्वसाधारण सभेच्या तारखेपर्वत कंपनीचे संचालक म्हणून कार्यरत असतील. कंपनीने श्री अक्षत गोएंका यांची उमेदवारी सूचित करणारी विहित शुल्कासह सदस्याकडून लेखी सूचना कंपनीच्या संचालकांच्या कार्यालयात स्वीकारली आहे.

डंकन इंजिनिअरिंग लिमिटेडकरिता

स्थळ: पुणे

स्वाक्षरी/-

तारीख: ०८ जुलै २०१७

कंपनी सचिव

