

Date: 09.07.2018

To
The Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400-001

Scrip Code: 504908

Dear Sir,

**Re: Publication of Notice of regarding completion of dispatch of the notice of the 57th Annual
General Meeting**

We enclose herewith in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a copy of the newspaper clippings of the public notice published on 7th July 2018 on the subject matter in Financial Express (English) and Lok Satta (Marathi).

Yours Faithfully,

For Duncan Engineering Limited



Rajib Kumar Gope
Company Secretary



Enc: as above

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

DUNCAN DUNCAN ENGINEERING LIMITED

(Formerly known as Schrader Duncan Limited)

(CIN: L28991PN1961PLC139151)

Regd. Office: F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, District. Pune 412 209, Maharashtra.
 Website: www.duncanengg.com - email: complianceofficer@duncanengg.com
 Ph: 02136-660000 - Fax: 02138-660067

NOTICE OF 57TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that-

1. The 57th Annual General Meeting of Duncan Engineering Limited will be held on Thursday, 2nd August 2018 at 11:30 A.M. at F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Pune 412 209 to transact the ordinary and special business, as set out in the notice of AGM.
2. The electronic copies of the Notice of AGM and Annual Report 2017-18 have been sent to all the members whose email id is registered with the Company/ Depository Participants(s). The same is available at the Company website www.duncanengg.com. Physical copies of the notice of AGM and Annual Report 2017-18 have been sent to all members at their registered address in the permitted mode. The dispatch of the notices of AGM has been completed on 7th July 2018.
3. Members holding shares in physical or dematerialized form, as on cut-off date 26th July 2018 may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIPL) from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - i. The Ordinary & Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - ii. The remote e-voting shall commence on 30th July 2018 (10 a.m.) and ends on 1st August 2018 (5 p.m.)
 - iii. The cut-off date for determining the eligibility to vote by electronics means or at the AGM is 26th July 2018.
 - iv. The notice of AGM is available at the Company website www.duncanengg.com and also on the LIPL's website <https://instavote.linkintime.co.in>;
 - v. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us - Tel: 022-49186000.
4. The Register of Members and Share Transfer books of the Company shall remain closed from 27th July 2018 to 2nd August 2018 (both days inclusive).

For Duncan Engineering Limited

Sd/-

Place : Pune
 Date : 7th July 2018

Rajib Kumar Gope
 Company Secretary

