

DUCON INFRA TECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

Regd. Office : Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1,
Thane (W) – 400 604. India Tel. : 022 41122114 (30 lines) Fax 022 41122115
URL : www.dtiindia.com CIN : L72900MH2009PLC191412

September 01, 2016

Corporate Relation Dept.

The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 400001

Ref.: Scrip Code: BSE 534674/ / NSE Symbol: DUCON

Sub: Outcome of Board Meeting held on September 01, 2016

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on September 01, 2016, the following matters were decided:

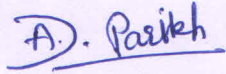
1. The Annual General Meeting of the Company will be held on Friday, the 30th day of September, 2016 at 11.30 A.M. at Coral Hall, Hotel Satkar Grande, Wifi Park, Opposite Aplab Company, Wagle Estate, Thane (West)- 400604.
2. Appoint M/s. P.Parikh & Co. Chartered Accountants as the Statutory Auditors of the Company in place of M/s Palan &Co. Chartered Accountants to continue as the Statutory Auditors of the Company, subject to approval of members.
3. Appointment of Ms. ArunGovil (Din no.: 01914619) as a Managing Director, subject to approval of members.
4. Appointment of Mr. Harish Shetty (Din no.:07144684) as an Executive Director, subject to approval of members.
5. Appointment of Mr. Chandrasekhar Ganesan (Din no.:07144708) as an Executive Director, subject to approval of members
6. Appointment of Ms. Pinakee Parikh (Din no.:07297861) as an Independent Director, subject to approval of members.
7. Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Saturday, the 24th day of September, 2016 to Friday, the 30th day of September, 2016. (Both days inclusive) for the purpose of Annual General Meeting.

8. Fixed the period of E-voting which commences on September 27, 2016 (9.00 A.M.) and ends on September 29, 2016 (5.00 P.M.). Members can cast their vote online from September 27, 2016 (9.00 A.M.) till September 29, 2016 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
9. Appointment of Ms. Shruti H. Shah, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting and poll voting process at AGM in fair and transparent manner for the AGM.

We request you to take the same on your record and acknowledge the same.

Thanking you,

For **Ducon Infratechnologies Ltd.**



Darshit Parikh
Company Secretary

CC: The National Stock Exchange of India Limited, Mumbai.