



DUCON INFRATECHNOLOGIES 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.dtlindia.com CIN : L72900MH2009PLC191412

August 30, 2018

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 August 30, 2018

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on August 30, 2018, the following matters were decided:

1. The Annual General Meeting of the Company will be held on Saturday, the 29th day of September, 2018 at 10.30 A.M. at Coral Hall, Hotel Satkar Grande, Wifi Park, Opposite Aplab Company, Wagle Estate, Thane (West)- 400604.
2. Re-appointment of Mr. Harish Shetty(Din: 07144684), Executive Director, who retires from the office of Director by rotation and being eligible, offers himself for Re-appointment, subject to approval of members.
3. Re-appointment of Mr. Chandrasekhar Ganesan(Din: 07144708), Executive Director, who retires from the office of Director by rotation and being eligible, offers himself for Re-appointment, subject to approval of members.
4. 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 Sunday, the 23rd day of September, 2018 to Saturday, the 29th day of September, 2018. (Both days inclusive) for the purpose of Annual General Meeting.
5. Fixed the period of E-voting which commences on September 26, 2018 (9.00 A.M.) and ends on September 28, 2018 (5.00 P.M.). Members can cast their vote online from September 26, 2018 (9.00 A.M.) till September 28, 2018 (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.



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6. 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.

The Meeting commenced at 05.00p.m. And concluded at 06.00p.m.

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.