



## **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](http://www.dtlindia.com) CIN : L72900MH2009PLC191412

Date: May 18, 2016

Manager – CRD  
**Bombay Stock Exchange Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

**Subject: Intimation of Board Meeting for Adoption of Audited Financial Results**  
**for the year ended on March 31, 2016**

**Symbol: BSE 534674/ NSE DUCON**

We would like to inform you that the Meeting of the Board of Directors of the Company for adoption of Audited Financial Results for the year ended on March 31, 2016 and for any other matters as desired by the Board will be held on Monday, May 30, 2016 at the Registered office of the Company.

Further, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons Such as Directors / Officers / Designated Employees of the Company from May 17, 2016 to June 2, 2016 (both days inclusive).

Kindly take the same on your record.

**For Ducon Infratechnologies Limited**

**Darshit Parikh**  
Company Secretary

**CC: The National Stock Exchange of India Limited**