



DUCON INFRATECHNOLOGIES LIMITED

[BSE: 534674, NSE: DUCON]

Ducon House A/4, MIDC, Wagle Industrial Estate, Road No.1, Thane (W) - 400 604. India

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CIN: L72900MH2009PLC191412

September 25, 2020

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 25, 2020

Dear Sir(s),

In continuation of our letter dated September 03, 2020, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we wish to inform that the Board of Directors of the Company in its meeting held today i.e. on September 25, 2020, would like to inform the following:

The following changes are being made in the Annual General Meeting (AGM) Notice dated September 03, 2020 read with the Explanatory Statement and shall be considered by the shareholders before voting on the resolutions:

1. In Resolution No: 5A on Page 5 of the Notice dated September 03, 2020, the allotment of equity shares to Mr. Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration".
2. In Resolution No: 5B on Page 6 of the Notice dated September 03, 2020, the allotment of Equity Warrants to Mr. Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration".
3. In Explanatory Statement for Item 5 (A, B and C) on Page 15 of the Notice dated September 03, 2020, the following is added," Mr. Arun Govil has extended an unsecured loan of Rs. 65.81 Crores which is outstanding as on March 31, 2020 and is desirous of converting this loan into Equity and accordingly the Board of Directors at their meeting on September 25, 2020 has decided to allot the Equity Shares and Equity Warrants to Mr. Arun Govil by way of conversion of unsecured loan instead of cash consideration"

The Meeting commenced at 03.30 p.m. and concluded at 4.30 p.m.

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

Thanking you,

For **Ducon Infratechnologies Limited**

Darshit
Prakash
Parikh

Darshit Parikh
Company Secretary

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