



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

September 01, 2017

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, 2017

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on September 01, 2017, the following matters were decided:

1. The Annual General Meeting of the Company will be held on Friday, the 29th day of September, 2017 at 10.30 A.M. at Coral Hall, Hotel Satkar Grande, Wifi Park, Opposite Aplab Company, Wagle Estate, Thane (West) - 400604.
2. Ratification of Appointment of M/s. Hitesh Shah and Associates, Chartered Accountants, (Firm's Registration No.103716W) as Statutory Auditors of the Company, subject to approval of members.
3. Re-appointment of Mr. Arun Govil (Din: 01914619), 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. Increase in Authorized Share Capital of the Company, subject to approval of members.
5. Alteration of Memorandum of Association of the Company, subject to approval of members.
6. Appointment of Mr. Abhinav Anand (Din no.:07732241) as an Independent Director of the Company, subject to approval of members.
7. Appointment of Ms. Ratna Jhaveri (Din no.:07732263) as an Independent Director of the Company, subject to approval of members.

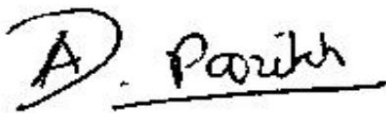
8. Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Saturday, the 23rd day of September, 2017 to Friday, the 29th day of September, 2017. (Both days inclusive) for the purpose of Annual General Meeting.
9. Fixed the period of E-voting which commences on September 26, 2017 (9.00 A.M.) and ends on September 28, 2017 (5.00 P.M.). Members can cast their vote online from September 26, 2017 (9.00 A.M.) till September 28, 2017 (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.
10. 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.

The meeting commenced at 6.00 P.M. and concluded at 8.20 P.M.

Thanking you,

For **Ducon Infratecnologies Ltd.**

A handwritten signature in black ink, appearing to read 'D. Parikh', with a horizontal line underneath.

Darshit Parikh
Company Secretary

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

CC: Bigshare Service Pvt. Ltd.