



DUNCANS INDUSTRIES LIMITED

Registered Office : Duncan House, 31 Netaji Subhas Road, Kolkata - 700 001

CIN : L28113WB1994PLC063452

Tel. : 2230-0962/2185, Fax : 2248-6021

7th September, 2016

The Secretary,
The National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051
Stock Code: DUNCANS IND

The Secretary,
Bombay Stock Exchange Ltd.
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Stock Code: 590063

Dear Sirs,

Re: Destruction and damage to records due to massive fire at Duncan House

This is to inform you that a massive fire broke out early morning on 6th September, 2016 at the Registered / Corporate Office of the Company at Duncans House, 31 Netaji Subhas Road, Kolkata 700 001. This office houses amongst others the secretarial, taxation, legal, systems, finance & accounts departments.

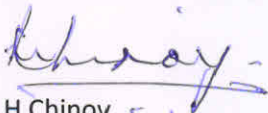
The fire was first spotted at 3.45 am and 15 fire tenders were actively deployed to bring the fire under control. The fire coupled with water used in the process of fire fighting has caused extensive damage to the record, files, statutory documents, computer systems / server in the office.

The Duncan House is also the registered office of the various other companies of the group. The records, files, statutory documents, computer system, etc. of those companies were also got extensively damaged.

Best possible efforts are being taken to reconstruct the office and retrieval of the records at the earliest.

Thanking you,

Yours faithfully,
For Duncans Industries Limited


M H Chinoy
Director