

**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

01.06.2017

To, General Manager Department of Corporate Services, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051. Symbol: Ducon	To, General Manager BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001, Maharashtra. Security code: 534674
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**Sub: Intimation of the Board Meeting**

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, June 7, 2017 at its registered office of the Company situated at Ducon House, Plot No. A/4, Road No. 1, MI DC, Wagle Industrial Estate Thane-400604 to consider the following Business:

1. Approval and Granting of Employee Stock Option Plan 2017.
2. Appointment of Statutory Auditors to fill Casual Vacancy pursuant to the provisions of Section 139(8) of the Companies Act 2013 and other applicable provisions, if any.
3. Amendment of Articles of Association of the Company.
4. Any other Business with the permission of the Chair.

**Thanking You**For **Ducon Infratechnologies Limited****Darshit Parikh**  
**(Company Secretary)**