



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

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

May 30, 2018

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 May 30, 2018

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the meeting of the Board of Directors of the Company held today i.e. on May 30, 2018, the Board have inter- alia approved the following-

1. Audited Standalone Financial Results for the quarter and year ended on March 31, 2018.
We are enclosing herewith the following-
 - a. Audited Standalone Financial Results for the Quarter and year ended on March 31, 2018.
 - b. Auditors Report.
 - c. Declaration regarding Auditor's Reports with Un-modified opinion for the Audited Standalone Financial Results.
2. Allotment of 2,62,52,017 shares to beneficial Shareholder of Ducon Technologies (I) Private Limited (Demerged Company) in terms of the approval of the order dated April 10, 2018 by National Company Law Tribunal, Mumbai Bench, on the Scheme of Arrangement in the nature of Demerger between DuconInfratechnologies Limited (Resulting Company) and Ducon Technologies (I) Private Limited (Demerged Company) to the below mentioned allottee-



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Sr.No.	Name	Equity Shares Allotted
1.	Mr. ArunGovil	2,62,52,017

Meeting commenced at 5 PM and ended at 9.30 PM

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

Thanking you,

For **Ducon Infratechnologies Ltd.**

Darshit Parikh
Company Secretary

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