

**DUCON INFRA TECHNOLOGIES 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

07.06.2017

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: Outcome of the Board Meeting held on June 7, 2017**Dear Sir,**

This is to Inform you that in the meeting held today at Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1, Thane (W) – 400 604 the Board have inter alia approved the following, subject to the approval from the members of the Company in the ensuing Postal Ballot and from several regulatory agencies that regulate the Company:

1. Employee Stock Option Plan 2017 (ESOP 2017)
2. Grant of 15,68,462 (Fifteen Lakhs Sixty Eight Thousand Four Hundred Sixty Two only) Employee Stock Options under ESOP 2017 to the eligible employees of the Company in one or more tranches exercisable into not more than 15,68,462 (Fifteen Lakhs Sixty Eight Thousand Four Hundred Sixty Two only) equity shares of face value of Re. 1/- (Rupee one) each fully paid-up .
3. Appointment of Statutory Auditors To Fill Casual Vacancy caused by Resignation
4. Amendment of Articles of Association of the Company

Kindly take the same on records and oblige.

The Meeting Commenced at 5.00 p.m and Concluded at 7.00 p.m

For **Ducon Infratechnologies Limited**

Darshit Parikh
(Company Secretary)