



DUNCANS INDUSTRIES LIMITED

Registered Office : Duncan House, 31 Netaji Subhas Road, Kolkata - 700001

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

CIN L28113WB1994PLC063452

January 15, 2016

The Secretary The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra(E) Mumbai - 400 051 Stock Code : DUNCANSLTD	The Secretary BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai - 400 001 Stock Code : 590063
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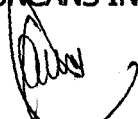
Dear Sirs,

This is to inform you that Mr. D. Sengupta, Independent Director has resigned from the Board of Directors of the Company.

This is for information pursuant to the Listing Regulations, 2015.

Thanking you,

Yours faithfully,
DUNCANS INDUSTRIES LTD.,


SECRETARY


DUNCAN GOENKA