



DUCON INFRA TECHNOLOGIES LIMITED

[BSE: 534674, NSE: DUCON]

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.duconinfra.co.in

CIN: L72900MH2009PLC191412

August 31, 2019

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 August 31, 2019

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on August 31, 2019, the following matters were decided:

1. The Annual General Meeting of the Company will be held on Saturday, the 28th day of September, 2019 at 11.00 A.M. at Coral Hall, Hotel Satkar Grande, Wifi Park, Opposite Aplan Company, Wagle Estate, Thane (West) - 400604.
2. Re-appointment of Mr. Arun Govil (Din: 01914619), Managing Director, who retires from the office of Director by rotation and being eligible, offers himself for Re-appointment, subject to approval of members.
3. Re-appointment of Mr. Arun Govil (Din: 01914619), as Managing Director, of the Company.
4. Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Sunday, the 22nd day of September, 2019 to Saturday, the 28th day of September, 2019. (Both days inclusive) for the purpose of Annual General Meeting.
5. Fixed the period of E-voting which commences on September 25, 2019 (9.00 A.M.) and ends on September 27, 2019 (5.00 P.M.). Members can cast their vote online from September 25, 2019 (9.00 A.M.) till September 27, 2019 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
6. Appointment of Ms. Shruti H. Shah, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting and poll voting process at AGM in fair and transparent manner for the AGM.
7. Approved the constitution of Corporate Social Responsibility (CSR) Committee as per the provisions of Companies Act, 2013. The CSR committee consists of Executive and Non-Executive Director with the Chairman being an Independent Director. The committee is chaired by Mr. Abhinav Anand.



CONSISTENCY IN PERFORMANCE

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The compositions of the CSR committee constituted by the Directors are given below:

Name of the Director	Category
Mr. Chandrasekhar Ganesan	Executive Director
Mr. Harish Shetty	Executive Director & Chief Financial Officer
Mr. Abhinav Anand	Non-Executive & Independent Director

The Meeting commenced at 2.00 p.m. and concluded at 4.00 p.m.

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

Thanking you,

For **Ducon Infratechnologies Ltd.**

Darshit Parikh
Company Secretary

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