



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

Date: September 04, 2017

Manager – CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001.

Subject: Notice of Book Closure and Annual General Meeting

Symbol: DUCON/534674

We would like to inform you that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that-

1. 8th Annual General Meeting of the Company to be held on Friday, September 29, 2017.
2. The Registers of members and share transfer book of the Company will remain close from Saturday, the 23rd day of September, 2017 to Friday, the 29th day of September, 2017. (Both days inclusive) for the purpose of Annual general meeting.
3. Further as per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the facility to cast their vote electronically.

The period of E-voting commences on September 26, 2017 (9.00 A.M.) and ends on September 28, 2017 (5.00 P.M.). Members can cast their vote online from September 26, 2017 (9.00 A.M.) till September 28, 2017 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on Record Date i.e. September 22, 2017 may cast their vote electronically.

Kindly take the same on your record.

For **Ducon Infratechnologies Ltd.**

Darshit Parikh
Company Secretary

CC: The National Stock Exchange of India Limited