



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

August 14, 2018

Corporate Relation Dept.
The Bombay Stock Exchange Limited
2, J. Fower, Dalal Street,
Mumbai - 400001

Ref: Scrip Code: BSE: 534624/ NSE Symbol: DUCON

Subj: Outcome of Board Meeting held on August 14, 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 August 14, 2018, the Board has adopted Un Audited Standalone Financial Results for the quarter ended on June 30, 2018 along with Limited Review Report for the same.

We enclose herewith copy of Un-Audited Standalone Financial Results along with Limited Review Report submitted by the Auditor in the required format.

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

The meeting commenced at 2:00 p.m. and concluded at 3:00 p.m.

Thanking you,

For Ducon Infratechnologies Ltd.

Darshit Parikh
Company Secretary

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



Notes:

- 1 The above unaudited financial results were reviewed by the Audit Committee at its meeting held on 14th August, 2018 and were approved by the Board of Directors its meeting held on 14th August, 2018

- 2 The Company has adopted Indian Accounting Standards (Ind AS) from 1st April 2017 with a transition date of 1st April 2016. The financial results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016

- 3 The format for unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with requirements of SEBI's circular dated 5th July 2016, Ind AS and Schedule III to the Companies Act, 2013.

- 4 The reconciliation of net profit recorded in accordance with previous Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Particulars	Quarter Ended		(INR in Lakhs)
	30-Jun-18	30-Jun-17	Year Ended 31-Mar-18
Net profit as per previous Indian GAAP	314.61	133.07	233.29
Adjustment as per Ind AS	-	-	-
Net profit as per IND AS	314.61	133.07	233.29
Other comprehensive income	(4.99)	(4.32)	(4.77)
Total Comprehensive income as per Ind AS	309.62	128.75	228.52

- 5 The Ind AS compliant financial results, pertaining to the quarter ended 30th June, 2018 have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.

- 6 The company operates in the segment of Information Technology Infrastructure and Air Pollution Control Systems. The Segment results of the company will be provided from next quarter onwards.

- 7 The figures for the previous period have been regrouped and re-arranged, wherever necessary, to make them comparable with the current period.

For Ducon Infratechnologies Limited
for and on behalf of the Board of Directors



Harish Shetty
Director
DIN: 07144684

Thane, August 14, 2018

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