



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

Dated: 02/08/2017

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001.

Script Code: BSE 534674/ NSE DUCON

Subject - Meeting of the members of Ducon Infratechnologies Limited

With reference to the above subject matter we would like to inform that as directed by the Mumbai Bench of the National Company Law Tribunal at Mumbai by an order dated June 22, 2017, July 7, 2017 and July 26, 2017 under sub-section 230 of the Companies Act, 2013, meeting of the members of Ducon Infratechnologies Limited shall be held on Thursday 31st Day of August, 2017 at 10:00 A.M. to consider the Scheme of Arrangement between Ducon Technologies (India) Private Limited and Ducon Infratechnologies Limited at Hotel Satkar Grande Wifi Park, Opposite Aplab Company, Wagle Estate, Thane (w) 400604 Maharashtra.

A copy of the said notice and scheme of arrangement is available on the Company Website at <http://duconinfra.co.in/investors/>.

Kindly acknowledge the receipt of the same.

Thanking you,

For **Ducon Infratechnologies Limited**

Darshit Parikh
Company Secretary

CC: National Stock Exchange of India limited
Mumbai