



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

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

February 14, 2017

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 February 14, 2017

Ref: Regulation 33 and Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on February 14, 2016, the Board has:

1. Adopted the Standalone Un-audited Financial Results along with copy of Limited Review Report for the quarter ended on December 31, 2016 ;
2. The Board is pleased to inform that Mr. Abhinav Anand (DIN-07732241) aged 26 years, being Qualified LLB and having experience in various areas of Corporate Law, Trademark, Contract Law, Constitutional Law and Mrs. Ratna Jhaveri (DIN- 07732263) aged 29 years, being Post Graduate in finance and having experience in Accounts, Audit and Taxation are appointed as Additional, Independent Directors of the Company in accordance with the provision of the Companies Act, 2013 as approved by the Board in meeting held on 14th February, 2017;
3. Further due to pre-occupation of Mrs. Pinakee Parikh in other companies and her non availability for the matters in the Company, resignation of Mrs. Pinakee Parikh is accepted by the Board in the meeting held on 14th February, 2017.



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4. The Board has decided to re-constitute the following Committees:

Sr. No.	Name of Committees	Re-constituted Committees
1	Audit Committee	Ratna Jhaveri - Chairperson Viren Shah Harish Shetty
2	Nomination and Remuneration Committee	Viren Shah- Chairman Ratna Jhaveri Abhinav Anand
3	Stakeholders' Relationship & Grievance Committee	Viren Shah- Chairman Ratna Jhaveri Chandrasekhar Ganesan
4	Independent Directors Committee	Viren Shah Ratna Jhaveri Abhinav Anand

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

Thanking you,

For **Ducon Infratechnologies Ltd.**

Darshit Parikh

Company Secretary

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