

25th May 2018

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Resignation of Mr. Shashank Gune, Sr. VP- Operations


We would like to inform the Stock Exchange that Mr. Shashank Gune resigned as Senior Vice President-Operations of the Company w.e.f. 25th May 2018. The Board of Directors accepted the resignation on their Meeting held earlier today.

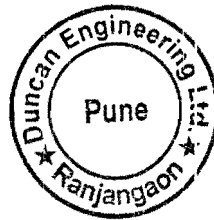
Please treat this as our formal disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and record.

Thanks & Regards,

Duncan Engineering Limited


Rajib Kumar Gope
Company Secretary



Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

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