

Date: 29.07.2020

To
The Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 504908

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and amendment thereof, please be informed that the shareholders at their Annual General Meeting held on July 29, 2020 have approved appointment of M/s S S Kothari Mehta & Co. (Membership No. 000756N) as Statutory Auditor of the Company for a period of five years from the conclusion of 59th Annual General Meeting till the 64th Annual General Meeting of the Company to be held in the calendar year 2025.

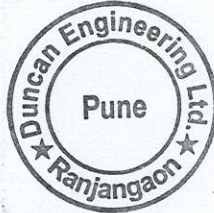
This is for your information and record.

Thanks & Regards,

Duncan Engineering Limited



Rajib Kumar Gope
Company Secretary



Enc: as above

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151