

SDL/SEC/BM 02/15-16

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

May 16, 2016

Sub: Notice of Board Meeting & Closure of Trading Window

Ref: Scrip Code 504908

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and other relevant clauses of the said regulation, the Meeting of Board of Directors of Schrader Duncan Ltd., will be held on **Wednesday, May 25, 2016, at 12.15 P.M** at The Belvedere, The Oberoi, Mumbai inter alia, to consider, and take on record the Audited Financial Results for financial year ended as on March 31, 2016 along with the fourth quarter result.

Further, the Trading Window of the Company shall be closed from 17th May, 2016 and will reopen on May 27, 2016 i.e. after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchange on May 25, 2016 as per the Code of Internal Procedure and Conduct for regulations, Monitoring and Reporting of Trading by Insiders adopted by the Company.

Kindly take the information on records and oblige.

Thanking you,

Yours Faithfully,
For Schrader Duncan Limited



Rajib Kumar Gope
Company Secretary

Schrader Duncan Limited

Registered Office & Plant

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