

Date: 16.04.2016

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

Dear Sir/Madam,

Reg: Intimation of closure of Tube Valves Product line

This is to inform you that Board of Directors of Schrader Duncan Limited at their meeting held on 16th April 2016 approved closure of the Tube Valves Product line of the Company situated at F-33, Ranjangaon MIDC, Karegaon, Tal Shirur, Pune 412 209 as it is incurring cash losses and has ceased to be commercially viable. However, Tubeless Tyre Valves (TTV), Off The Road Tyre Products (OTR) and Fluid Power & Automation (FPA) business operations shall continue to work as normal.

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

This is for your information and record.

Thanks & Regards,
Schrader Duncan Limited



Rajib Kumar Gope
Company Secretary

