

SDL/SEC/REG 29/September-16-17

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

2nd November, 2016

Sub: Notice of Board Meeting and closure of Trading Window

Ref: Scrip Code 504908

Dear Sir,

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations 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 **Thursday, November 10, 2016, at Belvedere, The Oberoi, Nariman Point, Mumbai -400 021**, inter alia, to consider, approve and take on record the unaudited financial results for quarter ended 30th September, 2016.

Further the Trading Window in respect of securities of the Company shall remain closed from the opening of the trading hours on 3rd November, 2016 till the close of trading hours on 11th November, 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



Company Secretary

Schrader Duncan Limited

Registered Office

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

Board +91 2138 660-066
Fax +91 2138 660-067
Email sdl@schraderduncan.com
Web www.schraderduncan.com
CIN NO. L28991PN1961PLC139151