

To,

27th February, 2015

The Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai

Dear Sirs,

Sub : Clause 30 on Change in our Directorate

We wish to inform of the following change in our Directorate :

Mr. Vishnubhai G. Patel has ceased to be a Director of the Company with effect from 14/02/2015 consequent to his resignation from the Board.

Further please note that the Board of Directors in their meeting held on 14/02/2015 have appointed Ms. Rashmi Aahuja as Director in the existing vacancy w.e.f. 14/02/2015.

Kindly take this on your record.

Thanking you,

Yours faithfully,

For Dynemic Products Limited


Bhagwandas K. Patel
Managing Director



ISO 9001
BUREAU VERITAS
Certification



B - 301, Satyamev Complex - 1,
Opposite Gujarat High Court,
Sarkhej-Gandhinagar Highway, Sola,
Ahmedabad - 380 060. Guj., INDIA.

Phones : +91-79-27663071/76, 65233073 • Fax : +91-79-27662176.
E-mail : info@dynemic.com • Website : www.dynemic.com
Unit-I : 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar-2.
Unit-II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar-2.

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