

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



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Opposite Gujarat High Court,  
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Unit-II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar-2.

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