Regd. Office : B-301, Satyamev Complex – 1, Opposite Gujarat High Court, S.G. Road, Sola, Ahmedabad – 60
Tel : 079-27663071/76 Fax : 079-27662176
Email : info@dynemic.com Web : www.dynemic.com
CIN : L24100GJ1990PLC013886

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Saturday, the 6th February, 2016 at 11.00 a.m. at the registered office of the Company to consider and take on record Unaudited financial results for the quarter ended on 31st December, 2015. Relevant information is available at Company's website www.dynemic.com and also can be assessed on Stock Exchange website www.bseindia.com

Place: Ahmedabad
Date: 28/01/2016

For Dynemic Products Limited
Varsha Mehta
Company Secretary & Compliance Officer