



DYNEMIC
COLOURING LIVES

1st March, 2018

BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub : Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Please note that as earlier informed that Mr. Dashrathbhai P. Patel, Whole-time Director has tendered his resignation w.e.f February 28, 2018 after closure of business hours, due to his health and personal problems.

The same was considered and noted by the Board of Directors of the Company through resolution passed by circulation dated February 28, 2018.

You are requested to take note of the above in your records.

Yours faithfully,

~~For Dynemic Products Limited~~

BIK

Bhagwandas K. Patel
Managing Director

DYNEMIC PRODUCTS LTD.

Regd. Office : B - 301, Satyamev Complex - 1, Opp. Gujarat High Court, S. G. Road,
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel. : +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 - 393 002.
Unit - II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar - 393 002.
CIN : L24100GJ1990PLC013886

AN ISO 22000, ISO 9001, ISO 14001 & HACCP CERTIFIED COMPANY