



**DYNEMIC**  
COLOURING LIVES

27th January, 2020

**To,**  
**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, Bnadra (East)  
Mumbai – 400 051

**Scrip code : 532707**

**Trading Symbol : DYNPRO**

Dear Sir,

**Sub : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 14th February, 2020 at 11.00 a.m. at the registered office of the company to review, consider and take on record the Unaudited financial results for the quarter/nine months ended on 31st December, 2019.

Kindly take this on your record and oblige.

Yours faithfully,

**For Dynemic Products Limited**

**Varsha Mehta**  
**Company Secretary & Compliance Officer**

**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  
Email : info@dynemic.com Website : www.dynemic.com

**Unit-I:** 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002.  
**Unit-II :** 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002.  
CIN: L24100GJ1990PLC013886

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