



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 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, the 15th March, 2016 at 11.00 a.m. at the registered office of the Company for the following purposes :-

1. To consider the declaration of Interim Dividend for the Financial Year 2015-16.
2. To fix "Record Date" as Wednesday, the 23rd March, 2016 for ascertaining the entitlement of shareholders for Interim Dividend, if declared in the aforesaid Board Meeting.

This intimation is also available at the website of the Company www.dynemic.com and also can be assessed on Stock Exchange website www.bseindia.com

Place: Ahmedabad
Date: 10/03/2016

For Dynemic Products Limited
Varsha Mehta
Company Secretary & Compliance Officer