



To,
The Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai

18th May, 2016

Ref : Scrip code 532707 Dynemic Products Limited

Dear Sir,

Sub: Notice pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 regarding intimation of Board Meeting to consider Audited Quarterly Results

The meeting of the Board of Directors of the company will be held on Saturday, the 28th May, 2016 at 11.00 a.m. at the registered office of the company to review, consider and take on record the audited financial results for the quarter / year ended on 31/03/2016.

Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and Internal Code of Conduct for prevention of Insider Trading of the Company, the "trading window" for trading in the shares of the company by directors, officers, designated employees and connected persons (including dependents and immediate relatives), shall remain closed from May 19, 2016 to the closing business hours on May 31, 2016 (both days inclusive).

This is for your kind information.

Yours faithfully,

For DYNEMIC Products Limited

BK S

Bhagwandas K. Patel
Managing Director

DYNEMIC PRODUCTS LTD.

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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