



**DYNEMIC**  
COLOURING LIVES

19<sup>th</sup> July, 2017

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

We wish to inform you that, pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 29, 2017 at 11.00 a.m. at the registered office of the company to consider and take on record the unaudited financial results for the quarter ended on 30/06/2017.

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 6.00 p.m. on July 19, 2017 and end 48 hours after the results are made public on July 29, 2017.

This is for your kind information.

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, 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**