

September 5, 2015

The Manager - Listing
Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Annual Report for the year 2014-15 of the Company along with copy of Annual Audit Report

Please find enclosed herewith 6 Copies of Annual Report of the Company for the year 2014-15.

Also find enclosed copy of Annual Audit Report as per clause 31 (a) of the Listing agreement.
Kindly acknowledge the receipt of the same.

For **Dynacons Technologies Ltd.**



Dharmesh Anjaria
Director

Din no. 00445009



Encl.: A/a

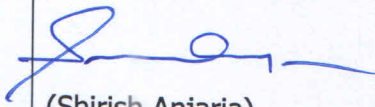
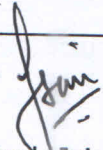

CC.: The National Stock Exchange of India Limited, Mumbai

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Concept to Commissioning *and beyond...*

FORM-A

ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGE

1.	Name of the Company	Dynacons Technologies Ltd.
2.	Annual financial statements for the year ended	March 31, 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by- • Managing Director	 (Shirish Anjaria)
	• CFO	Company does not have CFO
	• Audit Committee Chairman	 (Jitesh Jain)
	• Auditor of the company	For PALAN & CO. Firm Regn. No. : 133811W & CO. Chartered Accountants  Chandrabhas K. Palan Proprietor M. No. 100741

For **Dynacons Technologies Ltd.**


Dharmesh Anjaria
 Director

DPN NO: 00445009



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Concept to Commissioning *and beyond...*