



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 Systems & Solutions Ltd.**


Ravi Singh
Company Secretary



Encl.: A/a

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

L72200MH1995PLC093130

Dynacons Systems & Solutions Limited
An ISO 9001:2008 Organization

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | (Toll Free) 1800-266-4444

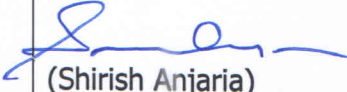

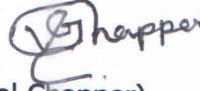



DYNACONS

SOLUTIONS THAT EMPOWER

FORM-A

ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGE

1.	Name of the Company	Dynacons Systems & Solutions 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- • CEO/Managing Director	 (Shirish Anjaria)
	• CFO	 (Dharmesh Anjaria)
	• Audit Committee Chairman	 (Vishal Chapper)
	• Auditor of the company	For PALAN & CO. Firm Regn. No. : 133811W Chartered Accountants  Chandrahas K. Palan Proprietor M. No. 100741



For **Dynacons Systems & Solutions Ltd.**


Dharmesh Anjaria
Chief Financial Officer



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