



Date : March 01, 2017

Manager – CRD
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Subject: Intimation of postponement of Board Meeting on 02.03.2017

Symbol: DSSL/532365

We regret to inform you, that the Meeting of the Board of Directors of the Company could not be held today due to unavoidable circumstances and the same has been postponed to Thursday, 02.03.2017 for approving the following:

1. To consider the issuance of equity shares and/or warrants to the promoter group and / or to external investors on a preferential issue basis; and
2. To consider, subject to the approval of the shareholders of the Company in General meeting and any other necessary approval required therefore, issue of equity or equity linked securities through various means for raising of funds.
3. To consider and approve Notice of Extra Ordinary General Meeting along with its time, day and venue (with e-voting facility) for the above.

Further, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons Such as Directors / Officers / Designated Employees of the Company upto March 04, 2017.

Kindly take the same on your record.

For Dynacons Systems & Solutions Ltd.

Kavi Singh
Company Secretary

CC: The National Stock Exchange of India Limited

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

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