DYNACONS
SOLUTIONS THAT EMPOWER

September 01, 2016

**Corporate Relation Dept.**
The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 400001

**Ref.: Scrip Code: BSE 532365 / NSE Symbol: DSSL**

**Sub: Outcome of Board Meeting held on September 01, 2016**

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on September 01, 2016, the following matters were decided:

1. The Annual General Meeting of the Company will be held on Friday, the 30th day of September, 2016 at 4.30 P.M. at Hotel Planet Residency, Plot No.12, Subhash Road, Adjacent to Garware House, Vile Parle (East), Mumbai- 400057.

2. Ratification of Appointment of M/s. Palan & Co., Chartered Accountants, as Statutory Auditors of the Company, subject to approval of members.

3. Re-appointment of Mr. Dharmesh Anjaria (Din: 00445009), Executive Director, who retires from the office of Director by rotation and being eligible, offers himself for Re-appointment, subject to approval of members.

4. Appointment of Mr. Shirish Anjaria as Chairman cum Managing Director of the Company, subject to approval of members.

5. Appointment of Mr. Parag Dalal as Whole-time Director of the Company, subject to approval of members.

6. Appointment of Mr. Dharmesh Anjaria as Whole-time Director of the Company, subject to approval of members.

7. Appointment of Mr. Jitesh Jain as Independent, Non-Executive Director of the Company, subject to approval of members.

8. Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Saturday, the 24th day of September, 2016 to Friday, the 30th day of September, 2016. (Both days inclusive)

DYNACONS
SOLUTIONS THAT EMPOWER

9. Fixed the period of E-voting which commences on September 27, 2016 (9.00 A.M.) and ends on September 29, 2016 (5.00 P.M.). Members can cast their vote online from September 27, 2016 (9.00 A.M.) till September 29, 2016 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.

10. Appointment of Ms. Shruti H. Shah, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting and poll voting process at AGM in fair and transparent manner for the AGM.

We request you to take the same on your record and acknowledge the same.

Thanking you,

**For Dynacons Systems and Solutions Ltd.**

**Ravishankar Singh**
**Company Secretary**

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