



L72200MH1995PLC093130

September 3, 2014

Corporate Relation Dept.

The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 40001

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

Sub: Outcome of Board Meeting held on September 3, 2014.

This is to inform you that in the meeting of the Board of Directors of the Company held today on 3rd September, 2014, the following matters were decided:

1. The Annual General Meeting of the Company will be held on Tuesday, the 30th Day of September, 2014 at 3.00 P.M. at Hotel Karla Residency, 36, Lallubhai Park Road, Andheri (West), Mumbai – 400058.
2. Appointment of Mr. Dilip Palicha, Mr. Viren Shah & Mr. Vishal Chapper as Independent, Non-Executive Director of the Company, subject to the approval of the members.
3. Appointment of M/s. Palan & Co., Chartered accountants, as Statutory Auditors of the Company, subject to the approval of the members.
4. Re-appointment of Mr. Shirish Anjaria (Din: 00444104), Chairman cum Managing Director who retires from the office of Director by rotation and being eligible, offers himself for Re-appointment, subject to the approval of the members.

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

5. As per Clause 16 of the Listing Agreement, The Register of Members and Share transfer books of the Company will remain closed from Wednesday, 24th September, 2014 to Tuesday, 30th September, 2014(Both days Inclusive) for Annual General Meeting.
6. Fixed the period of e-voting which commences on September 25, 2014 (9:30 am) and ends on September 27, 2014 (6:00 pm). Members can cast their vote online from September 25, 2014 (9:30 am) till September 27, 2014 (6:00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
7. Appointment of Ms. Shruti H. Shah, Practicing Company Secretary as a Scrutinizer for conducting the e-voting & poll voting process at the AGM in fair and transparent manner for the AGM.

We request you to take the above decision of the Board on your record.

Thanking you,

For **Dynacons Systems & Solutions Ltd.**



Ravishankar Singh
Company Secretary

CC: The National Stock Exchange of India Limited, Mumbai