



Date : February 24, 2017

Manager – CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001.

Subject: Intimation of Board Meeting on 01.03.2017

Symbol: DSSL/532365

We would like to inform you that the Meeting of the Board of Directors of the Company has been postponed to Wednesday the 01.03.2017 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.

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

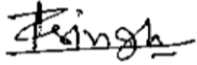
78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

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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 from February 23, 2017 to March 03, 2017 (both days inclusive).

Kindly take the same on your record.

For **Dynacons Systems & Solutions Ltd.**



Ravi Singh
Company Secretary

CC: The National Stock Exchange of India Limited

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