

Date : August 02, 2016

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

Subject: Intimation of Board Meeting for Adoption of Un-audited Financial Results
for the quarter ended on June 30, 2016

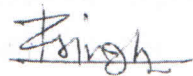
Symbol: DSSL/532365

We would like to inform you that the Meeting of the Board of Directors of the Company for adoption of Un-audited Financial Results for the quarter ended on June 30, 2016 will be held on Friday, August 12, 2016 at the Registered office of the Company.

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 August 02, 2016 to August 14, 2016 (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

Dynacons Systems & Solutions Limited

* An ISO 9001:2008 Organization

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