

March 27, 2015

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 March 27, 2015

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on March 27, 2015, the Board has decided to :

1. Appoint Mrs. Archana Phadke as an Independent, Additional Director with effect from 27th March, 2015
2. Appoint Ms. Shruti Shah as Secretarial Auditor to conduct the Audit as per Companies Act, 2013

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

Thanking you,

For Dynacons Systems & Solutions Ltd.



Dharmesh Anjaria
Director
Din : 00445009



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

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

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