



DYNACONS
Technologies Ltd.

January 28, 2016

Corporate Relation Dept.

The Bombay Stock Exchange Limited

P.J.Tower, Dalal Street,

Mumbai- 400001

Ref.: Scrip Code: BSE 534674/ NSE Symbol: DYNATECH

Sub: Outcome of Board Meeting held on January 28, 2016

The board of Directors meet today to discuss various proposals received by it for inorganic growth of the Business. The Company is considering these proposals and will inform the stakeholders accordingly in due course of time.

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

Thanking you,

For **Dynacons Technologies Ltd.**

D. Parikh

Darshit Parikh

Company Secretary

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

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Concept to Commissioning *and beyond...*