

**DYNAMATIC TECHNOLOGIES LIMITED**

January 19, 2015

1. The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001.  
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061
2. The Secretary  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra East  
MUMBAI 400 051.  
Fax No. 022 - 26598237 / 38 / 26598346

Dear Sir / Madam,

**Sub: Notice calling the Board Meeting for the quarter ended December 31, 2014**

In compliance with clause 41 of the Listing Agreement, we inform you that, the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on February 06, 2015 to *inter-alia* consider and approve the un-audited financial results of the quarter ended December 31, 2014.

This duly signed intimation is being couriered to your good offices today and a scanned copy of this duly signed letter is also being sent by email to [cmlist@nse.co.in](mailto:cmlist@nse.co.in) / [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com).

The Exchanges are requested to take the above on record.

Thank you.

Yours truly,  
for **DYNAMATIC TECHNOLOGIES LIMITED**

**Naveen Chandra P**  
**DGM – Head Legal, Compliance and Company Secretary**