

DYNAMATIC TECHNOLOGIES LIMITED

March 05, 2013

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,

Sub: Corrigendum to the Notice to Shareholders

This is with reference to the Corrigendum being issued in connection with the Notice of Extraordinary General Meeting dated February 24, 2013, scheduled to be held on Monday, March 25, 2013.

1. The 'Relevant Date' should be read as "February 22, 2013" instead of "February 23, 2013" in Item 2 of the Special Business relating to preferential allotment and in its corresponding Explanatory Statement.
2. 'Six months' should be read as '26 weeks' in point 3 in the Explanatory Statement for Item 2.

In this regard, please find enclosed the "Corrigendum to the Notice" published in Business Standard and Sanjay Vani, Bangalore editions, on March 5, 2013, for your reference. This Corrigendum is in supercession to the Corrigendum published on March 2, 2013.

Request you to kindly take the enclosed matter on record.

Regret the inconvenience caused.

Thanking you,

Yours faithfully,
For **DYNAMATIC TECHNOLOGIES LIMITED**

Sindhu M
GM – Compliance, Legal & Company Secretary
Encl: Corrigendum Notice

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www.dynamatics.com

consolidation plans
dination strategies to
n appropriate fiscal-
mix, which will facil-
attainment of the
target and provide
adroom to monetary
address macroeco-
nals, according to a
Bank of India (RBI)

ing the prominent
s challenges is the
isolate the financial
n negative feedback
oreign debt-related
as also to minimise
burden on monetary
ith the inability of
nts to stabilise debt
ven finance deficits
able interest rates,
policy is confronting
ase of fiscal domi-
e report on currency
e 2009-12, released

appropriate fiscal-monetary mix that
is consistent with growth, infla-
tion and financial stability." It
added.

According to the report,
some valuable lessons for fis-
cal-monetary coordination
have emerged from
the recent crisis. The
crisis highlighted
the inadequacy of
macroeconomic sta-
bility in ensuring
financial stability.
Financial stability
has, therefore,
emerged as a separate policy
objective, besides growth and
price stability for central
banks.

The report also points out
that effective fiscal-monetary
coordination in managing ster-
ilisation issues during the high
capital flow regime of early
2000s and liquidity problems
during the crisis period have

**The revival of
investment
activity depends
on various
structural
factors as well
as interest rates**

cooperation in a framework,
where central bank autonomy
is not compromised, is desir-
able, particularly in increasing
the strength and credibility of
the central bank balance sheet.

"In light of the increasing
valuation and systemic risks in
today's market-ori-
ented and glob-
alised environment,
there is a need to
further strengthen
the balance sheet of
RBI," the report
added.

With inflation
now showing signs of modera-
tion and the output gap
remaining negative, the need
to stimulate investment as a
means to revert to the trend
rate of growth of the economy
is indeed pressing. The revival
of investment activity depends
on various structural factors as
well as interest rates. In this
context, an orderly and quali-

growth objective, but also pro-
vide more headroom to mone-
tary policy to address macro-
economic and financia
stability objectives, the report
said.

According to the report,
keeping in view the emerging
economic situation and the les-
sons of the global financial cri-
sis, the institutional arrange-
ments for government debt
management in India over the
medium term would require
the continued involvement of
the central bank, coupled with
more intensive coordination
with the government.

The report also noted that
careful calibration towards
reverting to fiscal consolida-
tion and proper assessment of
any likely institutional changes
in public debt management
constitute key imperatives for
the outlook of fiscal-monetary
debt management coordina-
tion in India.

o-ahead

uan (\$80.3 billion)
ets, the regulator

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lator, said in the

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moves away from
income as it slowly
interest rate mar-
icing more com-
ween lenders. It
ncrease financial
utiously encour-
curitisation.
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ank of Shanghai
f Ningbo Co Ltd
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id managers
were not men-
regulator's latest
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DYNAMATIC TECHNOLOGIES LIMITED

Regd. Office : Dynamatic Park, Peenya, Bangalore 560 058

CORRIGENDUM TO THE NOTICE TO SHAREHOLDERS

This Corrigendum is being issued in connection with the Notice of Extraordinary General Meeting (EGM) of the members of Dynamatic Technologies Limited, dated February 24, 2013, scheduled to be held on Monday, March 25, 2013.

1. The Relevant Date has been printed wrongly in Item 2 of the Special Business relating to preferential allotment and in its corresponding Explanatory Statement. Accordingly, under the fourth resolution of Item 2 relating to 'Relevant Date', on page 2, "February 23, 2013" should be read as "February 22, 2013". In point 3 of the Explanatory Statement for Item 2 on page 3, "February 23, 2013" should be read as "February 22, 2013".
2. Under point 3 in Explanatory Statement for Item 2, "six months" should be read as "26 weeks", wherever mentioned in the said point.

All other contents of the Notice to the members remain the same as before.

We regret the inconvenience caused.

For DYNAMATIC TECHNOLOGIES LIMITED

Sd/-

SINDHU M

GM - Compliance, Legal & Company Secretary

Date: 05.03.2013

Place: Bangalore

Note:

1. This Corrigendum to the Notice is in supersession to the Corrigendum published on March 2, 2013, in Business Standard and Sanjevani.
2. The Company will be providing transport facility to the venue from 8 am to 8.30 am near Unity Buildings, Corporation Bus Stand, Bangalore - 560 002. After the EGM, shareholders will be dropped back at their pick up point. Those who wish to avail this facility are requested to contact Mr. J. Devaraj, Sr. Manager - Secretarial at +91 9880633051. You may email in your request to investor.relations@dynamatics.net.

Business Standard

S-3-13

