



L72900MH2009PLC191412

March 27, 2015

Corporate Relation Dept.

The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 400001

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

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 Technologies Ltd.

Dharmesh Anjaria
Director
Din : 00445009



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

Concept to Commissioning and beyond...