



DYNACONS
Technologies Ltd.

L/2900MH2009PLC191412

Date: 13th January, 2016

Manager – CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Subject: Intimation of Board Meeting.

Symbol: BSE 534674/ NSE DYNATECH

This is to inform you that the Company has received the resignation letters from Mr. Shirish Anjaria, Managing Director, Mr. Dharmesh Anjaria, Director and Mrs. Archana Phadke, Independent Director of the Company, accordingly a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 20th January, 2016 at the current registered office of the Company, inter alia to consider the Following agenda Items :

1. To consider resignation received today from Mr. Shirish Anjaria, Managing Director, Mr. Dharmesh Anjaria, Director and Mrs. Archana Phadke, Independent Director of the Company
2. To consider appointment of Mr. Harish Shetty as Additional Director of the Company.
3. To consider change of name of the Company subject to approval of members and relevant authorities
4. To consider change of objects of the Company subject to approval of members and relevant authorities
5. To consider change in address of the Registered Office of the Company.

Concept to Commissioning *and beyond...*

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai - 400 056.

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6. Any other business with the permission of Chairman.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the specified persons with immediate effect from 13th January, 2016 to 48 hours after the announcement of the outcome of the meeting.

Kindly take the same on your record.

For **Dynacons Technologies Ltd.**

D. Parikh

Darshit Parikh

Company Secretary



CC: The National Stock Exchange of India Limited