



CIN NO : L72900MH2009PLC191412

Date: 31<sup>st</sup> January, 2015

Manager – CRD  
**Bombay Stock Exchange Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.


**Subject: Intimation of Board Meeting for Adoption of Un-audited Financial Results for the Quarter ended December 31, 2014**

**Symbol: BSE 534674/ NSE DYNATECH**

We would like to inform you that the Meeting of the Board of Directors of the Company for adoption of Un-audited Financial Results for the Quarter ended December 31, 2014 will be held on Friday, February 13, 2015 at the registered office of the Company.

Kindly take the same on your record.

**For Dynacons Technologies Ltd.**

  
**Dharmesh Anjaria**  
Director  
Din No : 00445009



**CC: The National Stock Exchange of India Limited**

*Concept to Commissioning and beyond...*

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