



**DYNACONS**  
Technologies Ltd.

L72900MH2009PLC191412

Date: May 7, 2015

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

**Subject: Postponement of Board Meeting for Adoption of Audited Financial Results for the Quarter & Year ended on March 31, 2015**

**Symbol: BSE 534674/ NSE DYNATECH**

We would like to inform you that the meeting of Board of Directors of the Company which was scheduled to be held on May 8, 2015 had been postponed due to unavoidable circumstances.

The same has been re-scheduled for May 29, 2015.

Request you to kindly take note of the above and to take the same on your record and acknowledge the copy of the same.

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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