



DYNEMIC
COLOURING LIVES

2nd September, 2020

BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bnadra (East)
Mumbai – 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub : Intimation of approval for extension of time for holding AGM of the Company for the financial year ended 31st March, 2020

This is to inform that at the request of the Company, Registrar of Companies, Ahmedabad vide letter dated 2nd September, 2020 has accorded approval for extension of time for holding Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2020 by 2 months 15 days (which was earlier due to be held on or before 30th September, 2020).

The date of AGM will be announced in due course.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Dynemic Products Limited

B.K. Patel
Managing Director

DYNEMIC PRODUCTS LTD.

Regd. Office: B-301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road,
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : +91 79 27663071/76
Email : info@dynemic.com Website : www.dynemic.com

Unit-I: 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002.
Unit-II: 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002.
CIN: L24100GJ1990PLC013886

AN ISO 22000, ISO 9001 & ISO 14001 CERTIFIED COMPANY