

5th August, 2019

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: Disclosure of publication of Unaudited Financial Results for the Quarter ended on 30.06.2019 in Newspapers.

In terms of Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Company has published the Unaudited Financial Results for the Quarter ended on 30th June, 2019 which have been considered, approved and taken on record by the Board of Directors, at their meeting held on Thursday, 1st August, 2019 in "Indian Express" (English) edition & in "Financial Express" (Gujarati) edition both dated 2nd August, 2019.

Further in pursuance of Regulation 30(4) read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Dynemic Products Limited



Varsha Mehta
Company Secretary & Compliance Officer

Encl : as above

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, 65233073
Fax: +91-79-27662176 • Email: info@dynemic.com • Website: www.dynemic.com

Unit - I: 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar - 393 002.
Unit - II: 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar - 393 002.
CIN : L24100GJ1990PLC013886

AN ISO 22000, ISO 9001, ISO 14001 & HACCP CERTIFIED COMPANY

for Ultrasonic Testing of Rails & Welds (Revised 2012) on non-running lines/running lines or cess / ballasted bed etc. at locations between Miyagam to Dabhol in connection with Gauge conversion project (NG to BG) from MYG-DB-SMLA. Approximate Cost: ₹ 295.98 Lakhs. EMD: ₹ 2,98,000/- Availability of online Tender for bidding: From 09.08.2019 at 11.00 hrs. To 23.08.2019 upto 15.00 hrs. Date of opening & time: 23.08.2019 at 15.30 Hrs. Regarding detailed notice containing cost of tender document (non-refundable), EMD, Eligibility criteria, Similar Nature of work, detailed tender conditions, please visit www.ireps.gov.in Manual offers will not be considered.

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WESTERN RAILWAY-RATLAM DIVISION

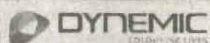
E-TENDER FOR QUICK WATERING

FACILITIES AT RATLAM STATION

No.: M137/18-19/QWA/RTM, Date: 24.07.2019 (1) Name of the work with its location: Setting up of Quick Watering facilities, under Umbrella Work, RTM Station PF 1, 2 & 7. (2) Approx. cost of work: ₹ 1,39,12,680.92/- (Including all taxes levies and GST) (3) Cost of tender form: ₹ 5,000/- Tender forms are non-transferable. Validity of offer is 45 days. Offers with validity of offer less than what is prescribed will be rejected summarily. (4) Earnest Money to be deposited: ₹ 2,19,800/- (5) Completion period of work: 06 months (6) Address of the office where the tender will be opened: Office of the Divisional Railway Manager (Mechanical), Western Railway, Ratlam Division (7) Date & time for submission and opening of tender: Closing Time: 19.08.2019 at 15.00 Hrs., Opening Time: 19.08.2019 at 15.30 Hrs. (8) Website particulars & notice board location: Tender documents can also be downloaded from the Western Railway website viz. www.ireps.gov.in Any other information required by the tenderer can be obtained from the office of Divisional Railway Manager (Mechanical) Ratlam during working hours. DRM (Mech.)

DD-3/12/19 Western Railway, Ratlam

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DYNEMIC PRODUCTS LIMITED

Regd Office : B-301 Satyamev Complex-1, Opposite Gujarat High Court, S.G. Highway, Sola, Ahmedabad-380060

Email : info@dynemic.com Tel. No.: 079-27663071/76 Fax No.: 079-27662176

CIN - L24100GJ1990PLC013886 Website : www.dynemic.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2019

(Rs. in Lacs)

PARTICULARS	STANDALONE				CONSOLIDATED	
	FOR THE QUARTER ENDED			F.Y. ENDED	QUARTER ENDED	F.Y. ENDED
	30/06/2019	31/03/2019	30/06/2018	31/03/2019	30/06/2019	31/03/2019
	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED
Total Income from Operations (net)	4674.72	4919.52	3781.76	16660.98	4674.72	16667.29
Profit (before Tax, Exceptional and Extraordinary items)	810.08	782.62	554.07	2539.81	809.01	2543.11
Profit (before Tax after Exceptional and Extraordinary items)	810.08	782.62	554.07	2539.81	809.01	2543.11
Profit after tax (after Exceptional and Extraordinary items)	570.08	561.30	360.84	1795.66	569.01	1798.22
Total Comprehensive Income for the period	570.08	541.97	360.84	1776.33	568.91	1778.59
Paid up Equity Share Capital	1132.84	1132.84	1132.84	1132.84	1132.84	1132.84
Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet as on previous year)				9602.69		
Basic & Diluted Earning Per Share (before extra ordinary items) (of Face Value of Rs. 10/- each)	5.03	4.78	3.19	15.68	5.02	15.70
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Notes :

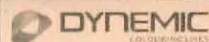
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full FORMAT of the Quarterly Financial results are available on Company's website www.dynemic.com and on Stock Exchange website www.bseindia.com and www.nseindia.com

For Dynemic Products Limited

Place : Ahmedabad

Bhagwandas K Patel
Managing Director

Date : 01/08/2019



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Place : Ahmedabad
Date : 01/08/2019

For Dynemic Products Limited

Bhagwandas K Patel
Managing Director

for Kalyani Investment Company Limited

Akshay Chikodikar
Company Secretary

been completed on July 31, 2019.

given that, pursuant to provisions of Section 108 of the 2013, Rule 20 of the Companies (Management and Information) Regulations, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical form or dematerialised form, as on the cut-off date i.e. 24.08.2019, may cast their votes electronically on the businesses set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting") as set forth in the Notice of the AGM may be transacted by electronic means.

Electronic voting shall commence on Saturday, August 24, 2019 at 9.00 a.m. and end on Monday, August 26, 2019 at 5.00 p.m.

For determining the eligibility to vote by electronic means or at the AGM, the cut-off date shall be 20.08.2019.

Electronic voting shall not be allowed beyond 5.00 p.m. on Monday, August 26, 2019.

Any person who acquires shares of the Company and becomes a member of the Company shall be entitled to attend and vote at the AGM. The User ID and Password for e-voting shall be sent to the members of the Company by email on or before 20.08.2019, may obtain the User ID and Password by sending the email to voting@nsdl.co.in. However, if a person is already registered for e-voting then existing user ID and password can be used for e-voting.

Members are requested to note that: (a) the facility for voting through ballot paper shall be available at the AGM; (b) the members who have cast their vote by electronic means prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Company as on the cut-off date only shall be entitled to avail facility of voting at the AGM through ballot paper.

The AGM is available on the Company's website www.kalyaniinvestments.com and also on the NSDL's website <http://www.nsdl.co.in>.

Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the website <http://www.evoting.nsdl.com> or call on toll free no.: 1800 102 0123 or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or 022-26161629/26160084.

Open Offer in accordance with Regulation 18(4) and Regulation 18(5) of the SEBI (SAST) Regulations, 2011. In the event of such revision, the Acquirer shall (i) make corresponding increases to the escrow amounts; (ii) make a public announcement in the same newspapers in which DPS has been published; and (iii) simultaneously with the issue of such announcement, inform SEBI, BSE and the Target Company at its registered office of such revision. The revised Offer Price would be paid to all the Public Shareholders who's Equity Shares are accepted under the Open Offer.

of the Equity Share Capital of the Target Company. The revised Offer Price would be paid to all the Public Shareholders who's Equity Shares are accepted under the Open Offer.

Total Revenue (including other income)	167.00
Profit/(Loss) After Tax	14.04
Earnings Per Share (EPS) in ₹	0.47
of the Equity Share Capital of the Target Company.	301.00

Equity
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Net
Since
Sept
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