



5th September, 2020

To,
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: Outcome of the meeting of Board of Directors held on September 5, 2020

This is to inform you that the Board of Directors at its Meeting held today inter-alia Analyzed, considered and approved the request of Reclassification of 692050 Equity Shares of Rs. 10/- each (being 6.11% of the total share capital of the company) of below mentioned Promoters, from Promoter Category to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2018, subject to the approval of the Shareholders in forthcoming Annual General Meeting and approval of BSE Limited and NSE Limited within the specified time period.

Name of Shareholder	No. of Equity Shares (Face Value Rs. 10/- each)	Percentage of Shareholding / Voting Rights
Dashrathbhai P. Patel	520400	4.59
Dashrathbhai P. Patel – HUF	26420	0.23
Lilaben Dashrathbhai Patel	104730	0.92
Palak D. Patel	40500	0.36

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12.00 p.m.

This is for your information & kindly take this on your record.

Thanking you,

Yours faithfully,

For Dynemic Products Limited


Bhagwandas K Patel
Managing Director

Encl : As above

DYNEMIC PRODUCTS LTD.