

10th February, 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, Bandra (East)
Mumbai – 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, and in continuation to our Intimation letter dated 27th January, 2020 with respect to the meeting of the Board of Directors of the Company scheduled to be held on Friday, 14th February, 2020 at 11.00 a.m. at the registered office of the Company, we wish to intimate you of the following additional matter to be considered along with the other items of agenda for the approval.

- To consider and declare of Interim Dividend on Equity Shares, if any, for the financial year 2019-2020.

Kindly take this on your record and oblige.

Yours faithfully,

For Dynecmic Products Limited



Varsha Mehta
Company Secretary & Compliance Officer

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@dynecmic.com Website : www.dynecmic.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