



**DYNEMIC**  
COLOURING LIVES

24th August, 2021

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 : Intimation of 31st Annual General Meeting of the Company**

We hereby inform you that the Company has decided to hold the 31st Annual General Meeting of the Company on Thursday, 30th September, 2021 through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, we inform you that the Record date for the purpose of Annual General Meeting and availing of E-voting facility will be Thursday, 23rd September, 2021.

You are requested to take the same on your record.

Yours faithfully,

**For Dynemic 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@dynemic.com Website : www.dynemic.com

**Unit-I:** 6401,6402,6415,6416,6400/1, 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**