

26th August, 2021

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 : Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 31st Annual General Meeting of the Company to be held on 30th September, 2021 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021, we hereby enclose copies of newspaper advertisements published for Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 31st Annual General Meeting scheduled to be held on Thursday, 30th September, 2021 through VC/OAVM.

You are requested to take the same on your record.

Thanking you,

For Dynemic Products Limited



Varsha Mehta
Company Secretary & Compliance Officer

Encl : 1. Notice published in Indian Express, English dated 25.08.2021
2. Notice published in Financial Express, Gujarati dated 25.08.2021

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

