



CIN NO : L72200MH1995PLC093130

Date : 2nd February, 2015

Manager – CRD
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Subject: Intimation of Board Meeting for Adoption of Un-audited Financial Results for the Quarter ended on December 31, 2014

Symbol: DSSL/532365

We would like to inform you that the Meeting of the Board of Directors of the Company for adoption of Un-audited Financial Results for the Quarter ended December 31, 2014 will be held on Saturday, February 14, 2015 at the registered office of the Company.

Kindly take the same on your record.

For Dynacons Systems & Solutions Ltd.

Ravi Singh
Company Secretary



CC: The National Stock Exchange of India Limited