



Date : April 18, 2016

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

**Subject: Intimation of Board Meeting for Adoption of Audited Financial Results
for the year ended on March 31, 2016**

Symbol: DSSL/532365

We would like to inform you that the Meeting of the Board of Directors of the Company for adoption of Audited Financial Results for the year ended on March 31, 2016 will be held on Tuesday, April 26, 2016 at the Registered office of the Company.

Further, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons Such as Directors / Officers / Designated Employees of the Company from April 18, 2016 to April 28, 2016 (both days inclusive).

Kindly take the same on your record.

For Dynacons Systems & Solutions Ltd.

Ravi Singh
Company Secretary

CC: The National Stock Exchange of India Limited

L72200MH1995PLC093130
Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

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