



DYNACONS
SOLUTIONS THAT EMPOWER
L72200MH1995PLC093130

March 29, 2016

Corporate Relation Dept.
The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 400001.

Ref.: Scrip Code: BSE 532365 / NSE Symbol: DSSL

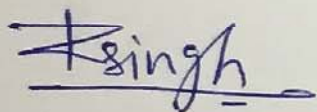
Sub: Outcome of Board Meeting held on March 29, 2016

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on March 29, 2016, the Board has decided to appoint Ms. Shruti Shah, Practicing Company Secretary as Secretarial Auditor to conduct the Audit of the Company in pursuance of the provisions of Section 204 of the Companies Act, 2013.

We request you to take the same on your record and acknowledge the same.

Thanking you,

For Dynacons Systems & Solutions Ltd.



Ravishankar Singh
Company Secretary



CC: **The National Stock Exchange of India Limited,**
Mumbai.

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

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