



DYNACONS
Technologies Ltd.

L72900MH2009PLC191412

September 29, 2015

Corporate Relation Dept.

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

Ref.: Scrip Code: BSE 534674/ NSE Symbol: DYNATECH

Sub: Outcome of Board Meeting held on September 29, 2015

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on September 29, 2015, the Board has decided to appoint Mr. Arun Govil as Additional Director, Promoter Category of the Company with effect from September 29, 2015.

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

Thanking you,

For Dynacons Technologies Ltd.


Dharmesh Anjaria
Director
Din: 00445009



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

Concept to Commissioning and beyond...