



March 2, 2017

The General Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai-400001

Sub: **Outcome of Board Meeting and Compliance of Regulations 29 and 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Scrip Code:- 532365/ DSSL

Dear Sir/Madam,

With reference to above subject matter, we wish to inform you that the Board of Directors of the Company at their meeting held on March 2, 2017 at 3.00 PM at the registered office of the Company, have inter-alia approved the following:

1. Convening Extra-ordinary General Meeting of the members of the Company on Wednesday, March 29, 2017 at 4.00 PM at Karl Residency, 36, Lallubhai Park Road, Andheri (West), Mumbai 400058.
2. To consider Alteration of Articles of association of the Company in the ensuing Extra-ordinary General Meeting of the members of the Company.
3. To issue Equity Shares and/or warrants convertible into Equity Shares on Preferential Basis @ Rs. 20/- to Promoters and Promoter Group and Other Outside Investors to meet the long term working capital requirements, general corporate purpose and such other purpose as the Board may decide. The Issue price has been determined in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Sr. No.	Name	Equity Shares (Nos)	Warrants (Nos)	Category
1	Shirish M. Anjaria	2,30,000	2,50,000	Promoter
2	Parag J. Dalal	30,000	2,50,000	Promoter
3	Dharmesh S. Anjaria	30,000	2,50,000	Promoter
4	Nilam S. Anjaria	55,000	NIL	Promoter
5	Devangi P. Dalal	55,000	NIL	Promoter
6	Jigna D. Anjaria	55,000	NIL	Promoter
7	Trigem Infosolutions Ltd	NIL	4,15,000	Promoter
8	Shirish Anjaria HUF	NIL	2,50,000	Promoter
9	Parag Dalal HUF	NIL	2,50,000	Promoter
10	Dharmesh Anjaria HUF	NIL	2,50,000	Promoter
11	Niraj Dalal	NIL	4,40,000	Non-Promoter
12	Tejal Parikh	NIL	4,40,000	Non-Promoter
	Total	4,55,000	27,95,000	

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

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*Note: Every warrant is entitled to receive 1 Equity share at the time of conversion.

We request to take the note of the same.

Yours faithfully,

For **Dynacons Systems & Solutions Limited**

Ravi Singh
Company Secretary

CC:

National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051