



DYNEMIC
COLOURING LIVES

20th June, 2018

BSE Limited

PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub : Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is to inform you that Mr. Ashishbhai R. Joshi, Director has tendered his resignation w.e.f June 25, 2018 due to his pre-occupations.

You are requested to take note of the above in your records.

Yours faithfully,

For DYNEMIC Products Limited

Bhagwandas K. Patel
Managing Director

DYNEMIC PRODUCTS LTD.

Regd. Office: B-301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road, Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : +91 79 27663071/76
Email : info@dynemic.com Website : www.dynemic.com

Unit-I: 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002.
Unit-II : 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002.
CIN: L24100GJ1990PLC013886

AN ISO 22000, ISO 9001 & ISO 14001 CERTIFIED COMPANY