



Date : April 30, 2015

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 Quarter and Financial Year ended on March 31, 2015

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 Quarter and Financial Year ended March 31, 2015 will be held on Saturday, May 09, 2015 at the Registered Office of the Company.

Kindly take the same on your record.

Regards,

For Dynacons Systems & Solutions Ltd.

Dharmesh Anjaria
Director
Din: 00445009



CC: The National Stock Exchange of India Limited

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

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