



DYNACONS
Technologies Ltd.

L72900MH2009PLC191412

Date: October 20, 2015

Manager – CRD
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Subject: Intimation of Board Meeting


Symbol: BSE 534674/ NSE DYNATECH

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, October 29, 2015 at the registered office of the Company to transact the following business: *

1. Appointment of Mr. Arun Govil as Chairman in place of Mr. Shirish Anjaria.
2. Any other business with the permission of the Chair.

Kindly take the same on your record.

For **Dynacons Technologies Ltd.**


Dharmesh Anjaria
Director
Din no.:00445009



CC: The National Stock Exchange of India Limited

Concept to Commissioning *and beyond...*