

26th August, 2019

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 : Notice of 29th Annual General Meeting & Book Closure

Please find enclosed Notice of 29th Annual General Meeting scheduled to be held on Thursday, 26th September, 2019. The Notice alongwith Annual Report 2018-19 has also been placed on our website www.dynemic.com

Please further take note that Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2019 to September 26, 2019 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting of the Company.

The Final Dividend amount, if declared by the shareholders at Annual General Meeting is proposed to be paid / dispatched on or before October 25, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Dynemic Products Limited



Varsha Mehta
Company Secretary & Compliance Officer

Encl : as above

DYNEMIC PRODUCTS LTD.

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Fax: +91-79-27662176 • Email: info@dynemic.com • Website: www.dynemic.com

Unit - I: 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar - 393 002.
Unit - II: 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar - 393 002.
CIN : L24100GJ1990PLC013886