



January 30, 2015

Manager - CRD
BSE Limited
Pheroze Jeejeebhoy
Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Script Code: BSE 532365 / NSE DSSL

Sub: Outcome of board meeting

This is to inform you that the Board of Directors of the Company at its meeting held on January 30, 2016 decided to re-appoint subject to approval of members, Mr. Shirish Anjaria as Chairman cum Managing Director. Mr. Dharmesh Anjaria and Mr. Parag Dalal as Whole-time Directors of the Company w.e.f. February 1, 2016 for further period of three years on the recommendation of the Nomination and Remuneration Committee of the Board of the Company.

This is for your information and record.

Thanking you,
Yours Faithfully,

For Dynacons Systems & Solutions Ltd.

Ravi Singh
Company Secretary

CC: The National Stock Exchange of India Limited

Mumbai

CIN No: L72200MH1995PLC093130

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization