



# DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,  
Nr. Trikampura Cross Road, G.I.D.C.,  
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2589 7221-22-23  
E-mail : info@dynamind.com

Factory : Plot No. 125, Phase I,  
G.I.D.C. Estate, Vatva,  
Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2583 3835, 2589 1835  
Our Website : www.dynamind.com



CIN : L24110GJ1989PLC011989  
PAN : AAACD9872E  
GSTIN : 24AAACD9872E1ZN

Date: 13<sup>th</sup> August, 2024

<b>BSE Limited</b> 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	<b>Stock ID: DYNAMIND</b> <b>Scrip Code: 524818</b> <b>ISIN: INE457C01010</b>
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Dear Sir/Ma'am,

**Sub: 35<sup>th</sup> Annual General Meeting Record date, E-Voting Facility to the Shareholders and Book Closure.**

This letter is with reference to the above mentioned subject line and to inform BSE that company is providing E-voting facility to its shareholder pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 and Section 108 of Companies Act, 2013, The Company has engaged (CDSL) and the said facility will be provided to the members whose names will be appearing in the Register of Members/Beneficial Owners as on the cut-off date i.e. **02<sup>nd</sup> September, 2024** to exercise their right to vote by electronic means on the business specified in the Notice of 35<sup>th</sup> Annual General Meeting. Further, Shareholders who has not voted in E-voting, also can vote on date of AGM during the AGM Process on the CDSL portal.

The e-voting facility will be available during the following period:

- Commencement of e-voting period: 07<sup>th</sup> September, 2024 9.00 A.M. IST.
- Completion of e-voting: 09<sup>th</sup> September, 2024 5.00 P.M. IST.

Further, we hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Tuesday, 03<sup>rd</sup> September, 2024 to Tuesday, 10<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting of the company.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For, Dynamic Industries Limited

**Apurva Kamleshbhai Modi**  
Whole-time director

