



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
Fax : 91-79-2583 4292, 2589 7232
E-mail : admin@dynamind.com
CIN : L24110GJ1989PLC011989 PAN : AAACD9872E

Factory : Plot No. 125, Phase I,
G.I.D.C. Estate, Vatva,
Ahmedabad - 382 445, Gujarat (INDIA)
Tel. : 91-79-2583 3835, 2589 1835
Fax : 91-79-2589 1735
Our Website : www.dynamind.com



DIL/BSEL/2019/02/03

Date: 11th February, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Outcome of Board Meeting held on 11th February, 2019.

Ref: Security Id: DYNAMIND; Security Code:524818; ISIN: INE457C01010.

Sir/Madam,

This is in with reference to the above captioned subject line and to inform BSE pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 that meeting of Board of Directors of the Company held on Monday, 11th February, 2019 and the following business was undertaken;

1. Considered and approved Standalone Un-audited Financial Results as per IND AS alongwith Limited review report for the Quarter and nine month ended on 31st December, 2018.
2. Adopted and Amended "Policy for Determination of Legitimate Purposes" as part of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to Regulation 3(2A) of SEBI (Prohibition of Insider Trading) Regulations, 2015 which shall come into force w.e.f. April 01, 2019.
3. Adopted "Policy of procedures for inquiry in case of leak of Unpublished price sensitive information", Pursuant to Regulation 9A (5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 which shall come into force w.e.f. April 01, 2019.
4. Adopted and amended Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (w.e.f. April 01, 2019)

Further, pursuant to regulation 33 of listing regulations, 2015, we enclose herewith copy of Unaudited Financial Results for the quarter and nine month ended on 31st December, 2018 along with Limited Review Report.





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The meeting was commenced on 5:00 p.m. IST and concluded on 6:30 p.m. IST.

Kindly take the same on your record.

Thanking You,

Your Sincerely,

For, Dynamic Industries Limited

Dipakkumar Choksi
Chairman and WTD
DIN: 00536345



Encl.: *Unaudited Standalone Financial Results as per IND AS and Limited Review Report for the Quarter ended on 31st December, 2018.*



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Statement of Standalone Unaudited Financial results for the Quarter/Nine Months ended 31st December, 2018

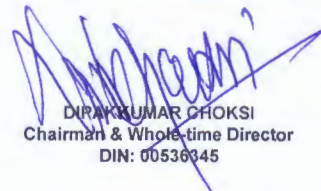
(₹ In Lakhs except per share data)

Sr. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
I	Income						
	Revenue from Operations	1208.80	1839.09	1369.02	5163.04	4069.82	5906.02
II	Other Income	2.34	16.83	18.19	54.03	70.69	54.25
III	Total Income (I+II)	1211.14	1855.92	1387.21	5217.07	4140.51	5960.27
IV	Expenses						
	Cost of Materials Consumed	582.38	1276.07	961.79	3251.41	2976.96	4353.41
	Purchases of Stock-in-Trade	94.79	133.75	29.97	349.62	155.88	162.17
	Excise duty on sale of goods	0.00	0.00	0.00	0.00	63.04	63.04
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	158.22	(113.67)	(23.80)	172.94	(165.63)	(287.00)
	Employee benefits expense	87.14	83.72	76.22	252.37	215.27	317.27
	Finance Costs	16.51	14.35	15.09	49.09	36.88	53.22
	Depreciation and amortisation expenses	26.51	27.99	26.57	82.66	72.00	99.95
	Other Expenses	143.56	251.57	182.64	601.07	497.33	770.26
	Total Expenses (IV)	1109.11	1673.78	1268.48	4759.16	3851.73	5532.33
V	Profit/(loss) before exceptional items and tax (III-IV)	102.03	182.14	118.73	457.91	288.78	427.94
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	102.03	182.14	118.73	457.91	288.78	427.94
VIII	Tax Expense:						
	(1) Current Tax	28.00	51.00	33.00	127.00	80.00	112.00
	(2) Deferred Tax	1.55	(3.94)	1.80	(2.18)	7.02	14.92
	(3) Tax Adjustment for Earlier Years	0.00	0.00	0.00	0.00	0.76	0.76
	Total Tax Expense	29.55	47.06	34.80	124.82	87.78	127.68
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	72.48	135.08	83.93	333.09	201.00	300.26
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	72.48	135.08	83.93	333.09	201.00	300.26
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss [Net of Tax]	(1.48)	1.66	0.92	(0.97)	1.55	2.57
	B. (i) Items that will be reclassified to profit or loss [Net of Tax]	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	71.00	136.74	84.85	332.12	202.55	302.83
XVI	Paid-up Equity Share Capital (Face value of Rs.10/- each)	302.85	302.85	302.85	302.85	302.85	302.85
XVII	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						4131.13
XVIII	Earnings per equity share Rs.10/- each (for Continuing operation):						
	(1) Basic	2.39	4.46	2.77	11.00	6.64	9.91
	(2) Diluted	2.39	4.46	2.77	11.00	6.64	9.91
XIX	Earnings per equity Rs.10/- each (for discontinued operation)						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XX	Earnings per equity Rs.10/- each (for Continuing & discontinued operation)						
	(1) Basic	2.39	4.46	2.77	11.00	6.64	9.91
	(2) Diluted	2.39	4.46	2.77	11.00	6.64	9.91

Notes to the Unaudited Financial Results for the Quarter ended 31st December, 2018

- The above financial results of the Company were reviewed by the Audit Committee in its meeting held on 11th February, 2019. The Board of Directors in its meeting held on 11th February, 2019 approved the same and also Limited Review of results for the Quarter/Nine Months ended 31st December, 2018 were carried out by the Statutory Auditors.
- The company has only one segment of activity named "Chemicals" i.e. Dyes, Dye Intermediates and Pigments.
- Figures of the previous quarter/period have been regrouped, wherever necessary.

For Dynamic Industries Limited


DIRAJ KUMAR CHOKSI
Chairman & Whole-time Director
DIN: 00536345

Place: Ahmedabad
Date: 11th February, 2019



Ashok K. Bhatt & Co.

CHARTERED ACCOUNTANTS

B-603, Signature-2,
Nr. Sarkhej-Sanand Circle,
Opp. Relief Hotel, S.G. Road,
Ahmedabad-382210.
E-mail : ca_akb@yahoo.co.in
Phone : 9228000687

2, Marutnandan,
Opp. Dena Bank,
Nr. Sterling City,
Bopal,
Ahmedabad-380058.
Phone : 9879500202

LIMITED REVIEW REPORT

The Board of Directors,
DYNAMIC INDUSTRIES LIMITED
Ahmedabad

1. We have reviewed the accompanying unaudited standalone Ind AS financial results of **DYNAMIC INDUSTRIES LIMITED** (the "Company") for the quarter ended 31st December, 2018 and the year to date from 1st April, 2018 to 31st December, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (the 'Circular').
2. The preparation of the Statement in accordance with Recognition and Measurement principle laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015, as amended, read with the Circular is the Responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our Review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A Review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting standards specified under section 133 of the Companies Act, 2013, read with Relevant Rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation, Read with the Circular, Including the manner in which it is to be disclosed, or that in contains any material misstatement.



FOR **ASHOK K. BHATT & CO.**
[Firm Registration No. 100657W]
Chartered Accountants

Ashok K. Bhatt

ASHOK K. BHATT
Proprietor
Mem. No. 36439

Place : Ahmedabad

Date : 11th February, 2019