



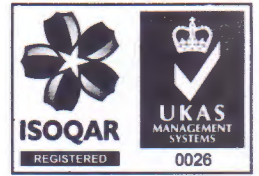
DYNAMIC INDUSTRIES LIMITED

(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



Date: 22nd May, 2019

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

Sub: Notice of Board Meeting.

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

Sir/Madam,

This is with reference to the above captioned subject line and in compliance with Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform BSE that meeting of Board of Directors of the Company is scheduled on Thursday, 30th May, 2019 at 5:00 P.M.

The Agenda for the Meeting is mentioned as below;

1. To consider and approve Audited Standalone Financial Results and Consolidated Financial Results of the Company for the Quarter/year ended on 31st March, 2019.
2. To recommend Dividend, if any, for the Financial Year ended on 31st March, 2019.
3. Matters relating to the 30th Annual General Meeting of the Company.
4. To transact such other business as may be brought before the meeting with the permission of the Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2018 and Company's Code, Company has informed all the insiders/employees/concerned persons covered under the above-mentioned regulations and code, that the trading window for dealing in securities of the Company is closed. The trading window will re-open w.e.f 2nd June, 2019.

Kindly take the same on your record.

Thanking You,

Your Sincerely,
For, Dynamic Industries Limited

Ganesh R. Temkar
Ganesh R. Temkar
Company Secretary

