



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@dynaind.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.dynaind.com



DIL/BSEL/2018/10/003

Date:24th October, 2018

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 to be held on Friday, 2nd November, 2018 at 5:00 P.M.

The Agenda for the Meeting is mentioned as below;

1. To consider and approve Standalone Unaudited Financial Results as per IND-AS of the Company for the Quarter/Half year ended on 30th September, 2018.
2. Any other agenda with the permission of Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code, the trading window shall remain closed, for all insiders covered under the above-mentioned regulations and code, w.e.f. 24th October, 2018 to 4th November, 2018 (Both days inclusive).

Kindly take the same on your record.

Thanking You,

Your Sincerely,
For, Dynamic Industries Limited

Ganesh R. Temkar
Ganesh Temkar
Company Secretary

