



30<sup>th</sup> April, 2020

1. The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.  
**Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061**
  
2. The Secretary  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra East, Mumbai - 400 051.  
**Fax No.022 - 26598237 / 38**

**Sub:** Board Meeting outcome

**Ref:** Scrip code: NSE: DYNAMATECH; BSE: 505242

Dear Sir/Madam,

In fight against the pandemic and in larger public interest, the Company wishes to support the Government of India by stepping up to this challenge and serve the country by developing and manufacturing indigenous medical equipment that are most affordable and critical for rural/urban primary health centers. In context to this, the company convened an exigency Board Meeting today in order to consider alteration of objects clause.

The Board of Directors, at today's Board Meeting has approved to alter the main object clause of the Memorandum of Association (MOA) of the Company by inserting a new clause to include manufacture of medical and other allied healthcare equipment alongside the notice of the postal ballot seeking the consent of the Members for approval of change in the aforesaid object clause.

The shareholders whose names appear on the register of members/list of beneficial owners as on 1<sup>st</sup> May 2020 will be considered as cut-off date for the purpose of voting through Postal Ballot and e-voting. The postal ballot notice shall be sent to the members and will be communicated to the stock exchanges shortly.

We kindly request you to take this letter on record.

Thank you.

Yours faithfully,  
for **DYNAMATIC TECHNOLOGIES LIMITED**

  
**Shivaram V**  
**Head - Legal, Compliance & Company Secretary**