



Date: August 30, 2022

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code- 532365	National Stock Exchange of India Limited Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 Symbol - DSSL
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Subject: Intimation of Board Meeting to be held on September 05, 2022

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, September 05, 2022, at the Corporate Office of the Company at 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle (East), Mumbai-400057, to consider the following: -

1. To approve the day, date, time and venue of the 27th Annual General Meeting (AGM) of the Company.
2. To approve the Notice of the 27th Annual General Meeting along with Director's Report for the Financial Year 2021-2022 of the Company.
3. To approve the dates of Closure of Register of Members & Share Transfer Books of the Company.
4. To fix the Cut-off date to determine the entitlement of voting rights of members.
5. To consider appointment of Mr. Vijay Doshi (Din:09716581) as an Additional Director, designated as Independent Director w.e.f. September 05, 2022, subject to the approval of members at the ensuing Annual General Meeting of the Company.
6. To consider appointment of M/s. Sarvottam Rege & Associates (Firm Registration no. 104190) as Cost Auditors of the Company for the Financial Year 2022-2023.
7. To consider the re-appointment of MSP & CO., Chartered Accountants (Firm Registration No. 107565W) as Statutory Auditors of the Company for a period of 5 Consecutive years from the conclusion of 27th AGM subject to shareholders approval.
8. Any other business with the permission of the chair.

Kindly take the same on your record.

For **Dynacons Systems & Solutions Ltd.**


Pooja Patwa
Company Secretary and
Compliance Officer

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 14001:2015, ISO 20000-1:2011, ISO 27001:2013, CMMI Maturity Level 3

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

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