



DYNACONS
SOLUTIONS THAT EMPOWER

August 31, 2019

Corporate Relation Dept.

The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 400001

Ref.: Scrip Code: BSE 532365 / NSE Symbol: DSSL

Sub: Outcome of Board Meeting held on August 31, 2019

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on August 31, 2019, the following matters were decided:

1. The Annual General Meeting of the Company will be held on Monday, the 30th day of September, 2019 at 2.30 P.M. at Karl Residency, 36, Lallubhai Park Road, Andheri (West), Mumbai 400058.
2. Re-appointment of Mr. Parag Dalal (Din: 00409894), Executive and Whole-time Director, who retires from the office of Director by rotation and being eligible, offers himself for Re-appointment, subject to approval of members.
3. Re-Appointment of Mr. Shirish Anjaria (Din no.:00444104), as Chairman cum Managing Director of the Company.
4. Re-Appointment of Mr. Parag Dalal (Din no.:00409894), as Whole-time Director of the Company.
5. Re-Appointment of Mr. Dharmesh Anjaria (Din no.:00445009), as Whole -time Director and Chief Financial Officer of the Company.
6. Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Tuesday, the 24th day of September, 2019 to Monday, the 30th day of September, 2019. (Both days inclusive) for the purpose of Annual general meeting.
7. Fixed the period of E-voting which commences on September 25, 2019 (9.00 A.M.) and ends on September 29, 2019 (5.00 P.M.). Members can cast their vote online from September 25, 2019(9.00 A.M.) till September 29, 2019 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
8. Appointment of Ms. Shruti H. Shah, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting and poll voting process at AGM in fair and transparent manner for the AGM.

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

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The Meeting commenced at 02.30 p.m. and concluded at 4.30 p.m.

We request you to take the same on your record and acknowledge the same.

Thanking you,

For Dynacons Systems & Solutions Ltd.



Ravi Singh

Company Secretary

CC: The National Stock Exchange of India Limited, Mumbai