

DYNAMATIC TECHNOLOGIES LIMITED

February 24, 2013

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

Dear Sir,

Further to our letter dated February 22, 2013, we provide here below significant matters arising out of the Committee Meeting held on February 24, 2013:

1. The Committee considered and approved preferential issue of convertible warrants to the Promoter and/ or Promoter Group.
2. It has been decided to convene Extraordinary General Meeting of the Company on Monday, the 25th day of March 2013 at 10:30 a.m. (IST) at the Registered Office of the Company at Dynamatic Park, Peenya, Bangalore – 560 058.

Thanking you,

Yours faithfully,
for **DYNAMATIC TECHNOLOGIES LIMITED**

Sindhu M
GM-Compliance, Legal & Company Secretary