



09th August, 2017

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: Proceedings of the 42nd Annual General Meeting (AGM)

Scrip Code: NSE: DYNAMATECH, BSE: 505242

Dear Sir,

In terms of the provisions of SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 42nd Annual General Meeting of the Company held today, at Hotel "Vivanta by Taj", No. 2275, Tumkur Road, Yeshwantpur, Bangalore 560 022 at 10:00 A.M.

Shareholders today, at the AGM, expressed their sincere appreciation and gracious thanks to two senior Board members, Mr. Vijai Kapur-Chairman of the Board (DIN: 00056415) and Air Chief Marshal S Krishnaswamy (Retd.) (DIN: 00056250) consequent to their term coming to an end from the close of Business hours of 13th August, 2017. Mementos were presented by Shareholders to these gentlemen.

We request the exchanges to take the above on record. Thank you.

Yours sincerely,
for DYNAMATIC TECHNOLOGIES LIMITED

Naveen Chandra P
Head-Legal, Compliance and Company Secretary
Enclosure: as above