



Dated: 10/08/2017

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001.

Script Code: BSE 532365/ NSE DSSL

Sub: Declaration of Financial Results under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above subject matter, we would like to inform you that as per the SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016, the due date for declaration of financial result under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is extended upto September 14, 2017 for quarter ended June 30, 2017 for the listed entities to which Ind AS Rules are applicable from Financial Year 2017-2018.

So, the financial results of Dynacons Systems & Solutions Limited will be declared on or before September 14, 2017.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Dynacons Systems & Solutions Limited

Ravishankar Singh
Company Secretary

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013

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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