



DYNACONS
SOLUTIONS THAT EMPOWER

January 03, 2018

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

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

Sub: Allotment of 5,30,000 Equity shares upon conversion of Warrants into equivalent number of Equity shares and Compliance of Regulations 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject matter, we wish to inform you that in the meeting of the Board of Directors of the Company held today i.e. on January 03, 2018, at the registered office of the Company, the following was decided:

1. To convert 5,30,000 warrants of Rs. 10/- each into 5,30,000 equity shares of Rs. 10 each issued to the promoters on preferential basis.

The following are the details of the allotment of 5,30,000 equity shares to the warrants holders-

Sr. No.	Name	Warrants(No.)	Equity Shares Allotted (No.)	Category
1.	Shirish M. Anjaria	30000	30000	Promoter
2.	Dharmesh S. Anjaria	250000	250000	Promoter
3.	Parag J. Dalal	250000	250000	Promoter

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

The meeting commenced at 11.00 a.m. and ended at 12.15.p.m.

Thanking you,

For Dynacons Systems and Solutions Ltd.

Ravishankar Singh

Ravishankar Singh
Company Secretary

CC: The National Stock Exchange of India Limited, Mumbai

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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