



25th April, 2018

BSE Limited
Listing Division
Rotunda Building
B.S. Marg, Fort
Mumbai - 400 001

Kind Attention: General Manager Department of Corporate Services

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Kind Attention: Manager Listing Department

Dear Sir (s),

Outcome of the Board Meeting held on 25th April, 2018

The Board of Directors of our company at their meeting held on 25th April, 2018 took on record the annual disclosures made by the Directors and vacation of office as director by Mr. Shirish Saraf by operation of law.

The above information is furnished pursuant to Regulation 30 read with Part A of Schedule III to the Listing Regulations.

Request you to kindly take the above information on record and confirm.

For Dynamatic Technologies Limited

Naveen Chandra P.
Head - Legal, Compliance and Company Secretary

