



DYNACONS
SOLUTIONS THAT EMPOWER

Date: September 26th, 2018

Manager – CRD
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Subject: Intimation of Board Meeting on 29.09.2018 for allotment of equity shares of the Company pursuant to conversion of warrants to promoters, promoter group and non-promoters

Symbol: DSSL/532365

We are pleased to inform you, that the Meeting of the Board of Directors of the Company will be held on Saturday, 29.09.2018 to consider conversion of 22,65,000 warrants of Rs 10/- each into 22,65,000 equity Shares of Rs 10/- each issued to the promoters, promoter group and non-promoters on preferential basis.

Further, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons Such as Directors / Officers / Designated Employees of the Company upto October 03rd, 2018.

Kindly take the same on your record.

For Dynacons Systems & Solutions Ltd.

Parag Dalal
Executive Director
Din:00409894

CC: The National Stock Exchange of India Limited

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.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444