



September 13, 2014

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**

Dear Sir,

**Sub: Board meeting outcome**

Further to our letter dated September 11, 2014, we provide hereunder significant outcomes of the meeting of the Finance Committee of the Board of Directors of the Company held on September 13, 2014:

- Approved the draft notice for obtaining shareholders' approval for issue of shares by way of QIP and also approved appointment of Mr. R. Vijayakumar, Practicing Company Secretary as scrutinizer to the issue.
- Noted and ratified the appointment of Emkay Global Financial Services Limited and IL&FS Financial Services Limited as Merchant Bankers to Qualified Institutional Placement.
- Approved the appointment of M/s Crawford Bayley & Co. as the Legal advisors to the QIP.
- Approved the relevant date as September 13, 2014.

Thank you,

Yours truly,  
For **DYNAMATIC TECHNOLOGIES LIMITED**

**Naveen Chandra**  
**DGM- Head Legal, Compliance & Company Secretary**