



August 31, 2015

Corporate Relation Dept.

The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 40001

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

Sub: Outcome of Board Meeting held on August 31, 2015.

This is to inform you that in the meeting of the Board of Directors of the Company held today on August 31, 2015, the following matters were decided:

1. The Annual General Meeting of the Company will be held on Wednesday, the 30th day of September, 2015 at 2.30 P.M. at Hotel Karla Residency, 36, Lallubhai Park Road, Andheri (West), Mumbai – 400058.
2. Appointment of Ms. Archana Phadke, as Independent, Non-Executive Director of the Company, subject to approval of the members.
3. Ratification of Appointment of M/s. Palan & Co., Chartered accountants, as Statutory Auditors of the Company, subject to the approval of the members.
4. Re-appointment of Mr. Parag Dalal (Din: 00409894), Executive Director who retires from the office of Director by rotation and being eligible, offers himself for Re-appointment, subject to the approval of the members.
5. As per Clause 16 of the Listing Agreement, Register of Members and Share transfer books of the Company will remain closed from Thursday, 24th September, 2015 to Wednesday, 30th September, 2015 (Both days Inclusive) for Annual General Meeting.

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

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6. Fixed the period of e-voting which commences on September 27, 2015 (9:30 am) and ends on September 29, 2015 (6:00 pm). Members can cast their vote online from September 27, 2015 (9:30 am) till September 29, 2015 (6:00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
7. Appointment of Ms. Shruti H. Shah, Practicing Company Secretary as a Scrutinizer for conducting the e-voting & poll voting process at the AGM in fair and transparent manner for the AGM.

We request you to take the above decision of the Board on your record.

Thanking you,

For **Dynacons Systems & Solutions Ltd.**

Ravishankar Singh
Company Secretary

CC: The National Stock Exchange of India Limited, Mumbai

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