



DYNACONS
SOLUTIONS THAT EMPOWER

L72200MH1995PLC093130

September 19, 2015

Corporate Relation Dept.

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

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

Sub: Outcome of Board Meeting held on September 19, 2015

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on September 19, 2015, the Board has decided to :

1. Appoint Mr. Jitesh Jain as an Independent, Non-executive Director of the Company with effect from September 19, 2015.
2. Acceptance of resignation letter of Mr. Vishal Chapper as an Independent, Non-executive Director of the Company with effect from September 19, 2015 and resignation from the Chairmanship of Audit committee and membership of all other Committees.
3. Board has decided to re-constitute the following Committees:

Sr. No.	Name of Committees	Re-constituted Committees
1	Audit Committee	Mr. Jitesh Jain- Chairman Mr. Viren Shah Mr. Dilip Palicha
2	Nomination and Remuneration Committee	Mr. Viren Shah- Chairman Mr. Dilip Palicha Mr. Jitesh Jain
3	Stakeholders' Relationship & Grievance Committee	Mr. Dilip Palicha - Chairman Mr. Viren Shah Mr. Jitesh Jain Ms. Archana Phadke
4	Risk Management Committee	Mr. Viren Shah- Chairman Mr. Dilip Palicha Mr. Jitesh Jain

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

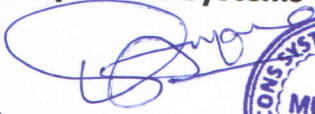
78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

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

Thanking you,

For Dynacons Systems & Solutions Ltd.


Dharmesh Anjaria
Executive Director
Din no.: 00445009



CC: The National Stock Exchange of India Limited,
Mumbai.