



September 01, 2017

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 01, 2017

This is to inform you that in the meeting of the Board of Directors of the Company held today i.e. on September 01, 2017, the following matters were decided:

1. ~~The Annual General Meeting of the Company will be held on Friday, the 29th day of September, 2017 at 4.30 P.M. at Karl Residency, 36, Lallubhai Park Road, Andheri (West), Mumbai 400058.~~
2. Appointment of M/s. MSP & Co. Chartered Accountants as the Statutory Auditors of the Company in place of retiring auditors M/s Palan & Co., Chartered Accountants, subject to approval of members.
3. 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 approval of members.
4. Appointment of Mr. Viren Shah (Din: 02886221) as Independent, Non-Executive Director of the Company, subject to approval of members.
5. Appointment of Mr. Dilip Palicha (Din: 02879480) as Independent, Non-Executive Director of the Company, subject to approval of members.
6. Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Saturday, the 23rd day of September, 2017 to Friday, the 29th day of September, 2017. (Both days inclusive) for the purpose of Annual general meeting.
7. Fixed the period of E-voting which commences on September 24, 2017 (9.00 A.M.) and ends on September 28, 2017 (5.00 P.M.). Members can cast their vote online from September 24, 2017 (9.00 A.M.) till September 28, 2017 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.

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.

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8. Appointment of Ms. Shruti H. Shah, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting and poll voting process at AGM in fair and transparent manner for the AGM.

The Meeting commenced at 5:30 p.m. and concluded at 7:00 p.m.

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

Thanking you,

For Dynacons Systems and Solutions Ltd.



Ravishankar Singh
Company Secretary

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