



May 30, 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 adjourned board meeting held on May 30, 2018

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its adjourned meeting held on Wednesday, May 30, 2018 (meeting started on May 29, 2018 which was not concluded and adjourned) has adopted Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2018 alongwith Auditors report.

We are enclosing herewith the following-

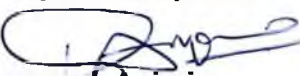
1. Audited Standalone and Consolidated Financial Results for the Quarter and year ended on March 31, 2018.
2. Auditors Report.
3. Declaration regarding Auditor's Reports with Un-modified opinion for the Audited Standalone and Consolidated Financial Results.

The meeting commenced on May 29, 2018 at 5.30 PM and was adjourned. The meeting resumed on May 30, 2018 at 2.00 PM and was concluded at 7.35 PM.

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

Thanking You,

For Dynacons Systems & Solutions Limited


Dharmesh Anjaria
Executive Director
DIN:00445009

CC: The National Stock Exchange of India Limited, Mumbai.
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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Statement of Audited Standalone and Consolidated Financial Results for the Year Ended March 31, 2018

Particulars	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	March 31, 2018	Dec. 31, 2017	March 31, 2017	March 31, 2017	March 31, 2018	Dec. 31, 2017	March 31, 2017	March 31, 2017
Income from Operations								
a) Net Sales/ Income from operations	5,531.34	5,040.41	4,768.65	21,069.54	5,666.86	5,040.41	4,768.65	21,377.20
b) Other Income	29.12	19.64	11.85	83.30	29.11	19.64	11.85	83.30
Total Income from Operations	5,560.46	5,060.06	4,780.49	21,152.84	5,695.97	5,060.06	4,780.49	21,460.50
Expenses								
a) Cost of material consumed	4,282.94	4,411.05	4,239.11	18,283.28	4,398.16	4,411.05	4,239.11	18,558.43
b) Changes in Inventories	233.72	(203.63)	(164.90)	(461.46)	223.71	(203.63)	(164.90)	(461.46)
c) Employee benefits expense	632.41	532.57	424.44	2,046.68	632.40	532.57	424.44	2,046.68
d) Finance Costs	105.45	101.21	73.30	354.06	105.45	101.21	73.30	354.06
e) Depreciation and amortization expense	22.34	17.92	15.48	76.10	22.35	17.92	15.48	76.10
f) Other expenses	174.26	146.29	136.34	570.40	183.29	146.29	136.34	581.28
Total expenses (a to f)	5,441.11	5,005.42	4,723.77	20,869.07	5,565.36	5,005.42	4,723.77	21,155.09
Profit before tax	119.35	54.64	56.73	283.78	130.61	54.64	53.13	305.41
Tax expense	57.07	12.11	17.50	94.70	55.64	12.11	17.50	95.84
Net Profit for the period	62.28	42.53	39.23	189.07	74.97	42.53	35.63	209.57
Other comprehensive income								
A(i) Items that will not be reclassified to profit or loss	11.41	(2.15)	1.13	4.96	11.41	(2.15)	1.13	4.96
- Remeasurement of defined Benefit Plans	1.69	(2.15)	0.19	(0.39)	1.76	(2.15)	0.19	(0.39)
- Gains and losses from Investments in equity instruments	3.73	(3.73)	0.00	0.00	3.48	(3.73)	0.00	0.01
- Foreign Exchange Gains or loss	4.41	(1.74)	0.31	1.38	4.41	(1.74)	0.31	1.38
A(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
B(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
B(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total other comprehensive income (A (i-ii) +B (i-ii))	12.41	(6.28)	1.01	3.19	12.22	(6.28)	1.01	3.20
Total comprehensive income	74.69	36.24	40.24	192.26	87.20	36.24	36.64	212.77
Earnings Per Share								
Basic								
EPS (N Profit)	0.90	0.67	0.66	2.91	1.09	2.65	0.60	3.22
EPS (Total Comprehensive Income)	1.08	0.57	0.68	2.96	1.26	2.25	0.62	3.27
Diluted								
EPS (N Profit)	0.68	0.46	0.43	2.06	0.82	0.67	0.39	2.28
EPS (Total Comprehensive Income)	0.81	0.40	0.44	2.10	0.95	0.57	0.40	2.32

For Dynacons Systems & Solutions Ltd.
for and on behalf of the Board of Directors

Dharmesh S. Anjaria
Executive Director
Din No: 00445009

Mumbai
May 30, 2018

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

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Audited Standalone and Consolidated Statement of Assets & Liabilities as on March 31, 2018

Particulars	(Rs in lakh)			(Rs in lakh)	
	STANDALONE			CONSOLIDATED	
	Year Ended 31/03/2018 Audited	Year Ended 31/03/2017 Audited	Year Ended 1/4/2016 Audited	Year Ended 31/03/2018 Audited	Year Ended 31/03/2017 Audited
A ASSETS					
1 Non-current assets					
Property, Plant and Equipment	284.52	303.07	346.15	284.52	303.07
Investment in Subsidiaries	5.05	5.05	-	-	-
Financial Assets					
a) Investments	0.89	1.28	1.09	0.89	1.28
b) Long-term loans and advances	-	-	292.12	-	-
Sub-total-Non-Current Assets	290.47	309.40	639.36	285.41	304.35
2 Current assets					
Inventories	1,380.78	919.32	662.06	1,380.78	919.32
Financial Assets					
a) Trade receivables	3,953.57	2,849.46	3,035.29	3,953.71	2,849.46
b) Cash and cash equivalents	884.74	923.99	625.49	912.53	925.38
c) Short-term loans and advances	321.51	128.47	7.04	321.51	128.47
d) Other Current Assets	110.84	168.65	-	109.72	168.65
Sub-total-Current Assets	6,651.43	4,989.89	4,329.87	6,678.25	4,991.29
TOTAL ASSETS	6,941.90	5,299.30	4,969.24	6,963.66	5,295.64
B EQUITY AND LIABILITIES					
1 Equity					
Equity Share Capital	690.81	637.81	592.31	690.81	637.81
Other Equity	1,623.41	1,404.65	1,094.53	1,640.25	1,400.99
Sub-total-Shareholders' funds	2,314.22	2,042.46	1,686.84	2,331.06	2,038.80
2 Non-current liabilities					
Financial Liabilities					
a) Long-term borrowings	49.70	67.40	63.15	49.70	67.40
Long-term provisions	68.47	47.61	30.45	68.47	47.61
Deferred tax liabilities (net)	26.38	34.53	48.47	26.38	34.53
Other non-current liabilities	6.93	3.61	7.52	6.93	3.61
Sub-total-Non-Current Liabilities	151.47	153.16	149.59	151.48	153.16
3 Current liabilities					
Financial Liabilities					
a) Short-term borrowings	3,479.55	1,922.63	2,009.07	3,479.55	1,922.63
b) Trade payables	583.78	694.90	758.79	588.69	694.90
Other current liabilities	412.88	486.16	364.95	412.88	486.16
Sub-total-Current Liabilities	4,476.21	3,103.68	3,132.81	4,481.12	3,103.68
TOTAL - EQUITY AND LIABILITIES	6,941.90	5,299.30	4,969.24	6,963.66	5,295.64

Notes :

- 1) The above results were reviewed and recommended by the Audit Committee at its meeting held on May 29, 2018 and were placed and approved at the meeting of the Board of Directors held on May 30, 2018 (Meeting commenced on May 29, 2018, adjourned and concluded on May 30, 2018).
- 2) The company operates in the segment of Systems Integration and Services
- 3) Figures for the quarter ended March 31, 2018 and March 31, 2017 pertaining to the Company are the balancing figures between audited figures in respect of the full financial year and published year to date unaudited figures up to the third quarter of the year ended March 31, 2018 and March 31, 2017 for the Company .
- 4) The Company has allotted 530,000 equity shares of Rs 10 each at a premium of Rs 10 per share on a Preferential basis on Jan 3, 2018 against the warrants converted by the holders.
- 5) The format for unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with requirements of SEBI's circular CIR/CFD/FAC/62/2016 dated 5th July 2016, Ind AS and Schedule III to the Companies Act. 2013.

Dynacons Systems & Solutions Limited

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6) The Company adopted Indian Accounting Standards (Ind-AS) from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the IND-AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India, Financials for the quarter have been prepared in accordance with the recognition and measurement principles of IND-AS 34.

7) The Statutory Auditors of the Company have carried out the audit and have issued their unmodified opinion on the financial statements.

8) The previous years have been restated wherever necessary.

9) The Consolidated figures as on April 1, 2016 have not been presented as the subsidiary company was incorporated in March 2017 only.

10) The Reconciliation of Net Profit required under previous Generally Accepted Accounting Principles (GAAP) to Total Comprehensive Income in accordance with Ind AS, is given below :

Particulars	STANDALONE		CONSOLIDATED	
	For the Q.E. 31.03.2017	For the Y.E. 31.03.2017	For the Q.E. 31.03.2017	For the Y.E. 31.03.2017
Net profit as per previous Indian GAAP	40.05	124.68	36.45	121.08
Adjustments				
1) Gains and losses from investments in equity instruments	0.19	0.19	0.19	0.19
	0.19	0.19	0.19	0.19
Total Comprehensive income as per Ind AS	40.24	124.87	36.64	121.28

11) Reconciliation of Equity reported in accordance with Indian GAAP (Previous GAAP) and Ind AS is as under:

Particulars	(Rs. In lakhs)	
	Standalone	Consolidated
	Y.E 31.03.2017	Y.E 31.03.2017
Equity as per Previous Indian GAAP	1,404.48	1,400.89
Add \ Less : Adjustments		
Goodwill on consolidation w/off	-	(0.07)
Reduction on Fair Valuation of Shares	0.17	0.17
Total Equity as per Ind AS	1,404.65	1,400.99

For Dynacons Systems & Solutions Ltd.
for and on behalf of the Board of Directors

Dharmesh S. Anjaria
Executive Director
Din No: 00445009

Mumbai

May 30, 2018

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MSP & CO.
CHARTERED ACCOUNTANTS

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EMAIL: mspandco@gmail.com

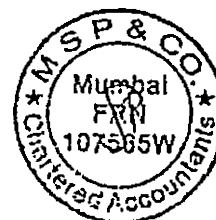
Auditor's Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Dynacons Systems & Solutions Limited

1. We have audited the accompanying Statement of Standalone Financial Results of Dynacons Systems & Solutions Limited ("the Company") for the quarter and the year ended March 31, 2018 ("the Statement"), being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been compiled from the related Standalone Financial Ind AS Financial Statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Standalone Financial Statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amount and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis of our audit opinion.

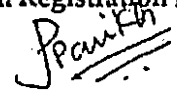


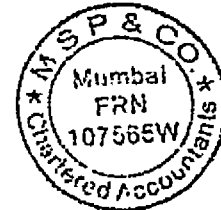
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4. In our opinion and to the best of our information and according to the explanations given to us the Statement:
- a) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ; and
 - b) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the profit, total comprehensive Income and other financial information of the Company for the quarter ended March 31, 2018 and of profit, total comprehensive profit and other financial information of the Company for the year ended March 31, 2018.
5. The Company had prepared separate standalone financial results for the year ended March 31, 2017, based on the standalone financial statements for the year ended March 31, 2017 prepared in accordance with Accounting Standards ('AS') prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and SEBI Circular CIR/CFD/CMD/15/2015 dated November 30, 2015, and other accounting principles generally accepted in India, on which the predecessor auditor issued auditor's report dated May 11, 2017. These standalone financial results for the year ended March 31, 2017 have been adjusted for the differences in the accounting principles adopted by the Company on transition to Ind AS, which have been audited by us. Our opinion is not modified in respect of this matter..

For M S P & CO.
Chartered Accountants
Firm Registration No: 107565W


Pinakee Parikh, Partner
Membership No: 148186
Mumbai
May 30, 2018



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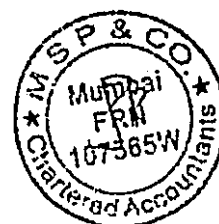
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**Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To
Board of Directors of
Dynacons Systems & Solutions Limited.

1. We have audited the accompanying Statement of Consolidated Financial Results of Dynacons Systems & Solutions Limited ("the Company") and its subsidiary (the Company and its subsidiary together referred to as "the Group") for the quarter and the year ended March 31, 2018 ("the Statement"), being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been compiled from the related Consolidated Financial Statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Consolidated Financial Statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit involves performing procedures to obtain audit evidence about the amount and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us and the audit evidence obtained by other auditor in terms of their report referred to in paragraph 5 below, is sufficient and appropriate to provide a basis of our audit opinion.



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4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors referred to in paragraph 5 below, the Statement, include the results of the following entities:

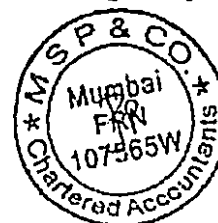
- i. Dynacons Systems & Solutions Limited (Holding Company)
- ii. Dynacons Systems & Solutions PTE. Ltd (Subsidiary Company)

a) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ; and

b) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the Profit, total comprehensive Profit and other financial information of the Group for the quarter ended March 31, 2018 and profit, total comprehensive profit and other financial information of the Group for the year ended March 31, 2018.

5. The consolidated financial results include the subsidiary's Profit of Rs. 21,86,026/- for the year ended March 31, 2018 as considered in the consolidated financial results in respect of Dynacons Systems & Solutions PTE. Ltd (Subsidiary) whose financial statements have not been audited by us. These financial statements have been audited by other auditors whose reports have been furnished to us by the management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/CMD/15/2015 dated November 30, 2015 and CIR/CFD/FAC/62/2016 dated July 5 2016, in so far as it relates to the aforesaid subsidiary are based solely on the reports of such other auditor.

Further, the subsidiary is located outside India whose financial statements and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been audited by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's management has converted the financial statements of the subsidiary located outside India from accounting principles generally accepted in their country to accounting principles generally accepted in India. We have audited these conversion adjustments made by the Holding Company's management. Our opinion, in so far as it relates to the financial information of such subsidiary located outside India, is based on the reports of other auditors and the conversion adjustments prepared by the management of the Holding Company and audited by us.



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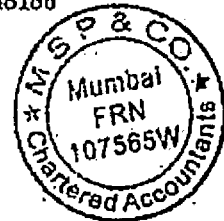
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Our opinion on the consolidated financial results is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

6. The comparative financial information of the Company for the quarter and year ended March 31, 2017 prepared in accordance with Indian Accounting Standard (Ind AS) included in this Statement have been audited by the predecessor auditor. The report of the predecessor auditor on comparative financial information for the quarter and year ended March 31, 2017 dated May 11, 2017 expressed an unqualified opinion. Our opinion is not modified in respect of this matter.

For MSP & CO.
Chartered Accountants
Firm Registration No: 107565W

P. Parikh
Pinakee Parikh, Partner
Membership No: 148186
Mumbai
May 30, 2018





May 30, 2018

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

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

Sub: Declaration regarding Audit Reports with Un-modified opinion for the Audited Standalone and Consolidated Financial Results

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment made thereto by way of circular vide No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 issued by SEBI, we hereby declare that M S P & Co., Chartered Accountants, Statutory Auditors of the Company have submitted the Auditor's Report dated 30th May, 2018 for Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2018 with unmodified opinion.

Kindly take the same on record and acknowledge the same.

Thanking You,

For **Dynacons Systems & Solutions Limited**

Dharmesh Anjaria
Executive Director
DIN: 00445009

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