

September 4, 2013

Corporate Relation Dept.

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

Ref.: Scrip Code: BSE: 534674/ NSE: DYNATECH

Sub: Outcome of Board Meeting held on September 4, 2013.

This is to inform you that in the meeting of the Board of Directors of the Company held today on 4th September, 2013, the following matters were decided:

1. Convening of the 4th Annual General Meeting of the Company on September 30, 2013 at 3.30 P.M. at Karl Residency, 36 Lallubhai Park Road, Andheri (West) Mumbai – 400058.
2. Closure of Transfer Register and Register of Members of the Company from Tuesday, the 24th day of September, 2013 to Monday, the 30th day of September, 2013 (inclusive of both days) for convening Annual General Meeting.
3. To increase Authorized Share Capital of the Company from Rs. 6 Crores to Rs. 8 Crores.
4. Increase in NRI/FII limit to 75% subject to approval of shareholders in Annual General meeting.
5. The Board has approved, subject to compliance with applicable laws and regulations, approval of the shareholders and other necessary approvals, the issuance, by way of a preferential allotment pursuant to the provisions of Section 81(1A) of the Companies Act, 1956 and other applicable legal provisions, including Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ("SEBI ICDR Regulations) of 1,90,00,000 equity shares of the face value of Re. 1 (Rupee One) each to Mr. Arun Govil such that the post preferential allotment shareholding of Mr. Govil in the Company will be approximately 24.22% of the paid up equity share capital of the Company at a price which shall be Re.1 (Rupee One) per equity share or such higher price determined in accordance

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with the provisions of the SEBI ICDR Regulations. The approval of the shareholders for such issuance and allotment will be sought by way of a special resolution in Annual General Meeting.

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

Thanking you,

For **Dynacons Technologies Ltd.**



Dharmesh Anjaria
Director

CC: The National Stock Exchange of India Limited, Mumbai
National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai
Bigshare Services Pvt. Ltd, Mumbai