



DYNACONS
Technologies Ltd.

L72900MH2009PLC191412

August 13, 2014

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 August 13, 2014.

This is to inform you that in the meeting of the Board of Directors of the Company held today on 13th August, 2014, the following matters were decided:

1. The Company has adopted unaudited Financial Results/accounts of the Company for the Quarter ended on June 30, 2014 along with Limited Review Report.
2. The Company has adopted Vigil Mechanism (Whistle Blower Policy) for the directors and employees of the Company.
3. The Board has renamed committees as below:

Existing Committee Names	Present Committee Names
Shareholders'/ Investors' Grievance Committee	Stakeholders Relationship & Grievances Committee
Remuneration Committee	Nomination & Remuneration Committee

4. The Company has decided to enter into agreement with NSDL & RTA for e-voting Process of the Annual General Meeting.
5. The Company has adopted the Code of Independent Directors

6. The Company has ratified the appointment of Mr. Shirish Anjaria, Chairman cum managing Director as Key managerial Personnel under Section 2013 of the Act.

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**