

Date: February 03, 2016

Manager – CRD
Bombay Stock Exchange Limited
PherozeJeejeebhoyTower,
Dalal Street,
Mumbai– 400 001.

Subject: Intimation of Board Meeting for consideration of Unaudited Financial results of the Company for the Quarter and Nine months ended December 31, 2015.

Symbol: BSE 534674/ NSE DYNATECH

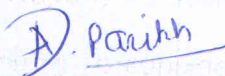
We would like to inform you that the Meeting of the Board of Directors of the Company is proposed to be held on Thursday, 11th February, 2016 at the registered office of the Company inter alia to consider:

1. To consider and adopt the Un-audited Financial Results for the quarter and nine months ended December 31, 2015.
2. Any other business with the permission of Chair.

Further, the Trading Window for dealing in securities of the Company will remain closed for all specified persons such as Directors / Officers / Designated Employees of the Company from February 04, 2016 to February 14, 2016 (both days inclusive).

Kindly take the same on your record.

For Dynacons Technologies Ltd.


Darshit Parikh
Company Secretary



CC: The National Stock Exchange of India Limited

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Concept to Commissioning *and beyond...*