

CIN : L32301TN1973PLC006439



DYNAVISON LIMITED  
Jhaver Plaza, 3rd Floor,  
No. 1-A, Nungambakkam High Road,  
Chennai - 600 034. INDIA  
Ph : 044 - 28263651  
FAX : 044 - 42040995  
E-mail : dvl@dynavision.in  
Website : www.dynavision.in

30.01.2020

Department of Corporate Services  
Bombay Stock Exchange Limited  
22nd Floor,  
Phiroze JeeJeeBhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code : BSE: 517238**  
**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 10th February, 2020 at the Registered Office of the Company, to consider among other matters, the following.

1. To approve & take on Record, the Unaudited Financial Results (Standalone) for the Quarter ended 31<sup>st</sup> December, 2019.

This is for your information and record.  
Thanking You,  
Yours faithfully,

For DYNAVISON LIMITED

**P.R.KRISHNAN**  
**COMPANY SECRETARY**