

# **DYNAMIC ARCHISTRUCTURES LIMITED**

**Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673**

**Website: www.dynamicarchistruures.com, Email: info@dynamicarchistruures.com,**

**CIN - L45201WB1996PLC077451**

---

June 17, 2020

**To,**

**BSE Limited**

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

**Re: - Board Meeting of Dynamic Archistruures Limited to be held on June 29, 2020.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020 at 4 pm at the registered office of the Company to consider and approve, inter-alia, the following:

1. Audited Financial Results of the Company for the Fourth Quarter ended and Year ended on March 31,2020; and
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

**For Dynamic Archistruures Limited**

**Rakesh Porwal**

**Director**

**DIN: 00495444**