

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

July 30, 2019

To

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Sub: Outcome of the Board Meeting held on July 30, 2019

Ref.: Scrip Code: 539681

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, July 30, 2019 inter-alia approved the following:

1. Un-audited financial results for the First quarter ended on June 30, 2019
2. Auditors Limited Review Report on the Results for the Quarter ended on June 30, 2019
3. 23rd Annual General Meeting:
The 23rd Annual General Meeting of the Company will be held on September 23, 2019 at 11.00 a.m. at the Registered Office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata (W.B.) 700 001 to transact the business as contained in the notice convening the AGM.
4. Book Closure Date:
The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 16, 2019 to Monday, September 23, 2019 (both days inclusive) for the purpose of 23rd Annual General Meeting.

Kindly find the same enclosed herewith and acknowledge the receipt.

Thanking You,

Yours truly,

For Dynamic Archistruures Limited

Rakesh Porwal

Director

DIN: 00495444

Encl.: As above

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 Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON 30th JUNE, 2019

PART - 1							(Rupees In Cr.)
SR. NO.	Particulars	3 Months ended	Preceeding 3 Months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		30.06.2019	31.03.2019	30.06.2018	30.06.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(UnAudited)	(Unaudited)	(Audited)
1	Income from operations						
	a) Net Sales / Income from Operations (Net of Excise Duty)	0.60	0.11	0.57	0.60	0.57	1.42
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	0.60	0.11	0.57	0.60	0.57	1.42
2	Expenses						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchase of Traded Goods	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	-	-	-	-	-	-
	d. Employee benefits expense	0.12	0.09	0.09	0.12	0.09	0.38
	e. Depreciation and Amortisation expense	0.01	0.01	0.01	0.01	0.01	0.04
	f. Job Charges	-	-	-	-	-	-
	g. Other Expenses	0.08	0.11	0.08	0.08	0.08	0.25
	Total Expenses	0.21	0.21	0.18	0.21	0.18	0.67
3	Profit / (Loss) from Operations before other income, finance costs and exceptional Items (1 - 2)	0.39	(0.10)	0.39	0.39	0.39	0.75
4	Other Income	0.04	0.23	0.07	0.04	0.07	0.55
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	0.43	0.13	0.46	0.43	0.46	1.30
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)	0.43	0.13	0.46	0.43	0.46	1.30
8	Exceptional Items - Expenditure/(Income)	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	0.43	0.13	0.46	0.43	0.46	1.30
10	Tax Expense: Current	-	-	-	-	-	0.21
	Deffered	-	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	0.43	0.13	0.46	0.43	0.46	1.09
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	0.43	0.13	0.46	0.43	0.46	1.09
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	5.01	5.01	5.01	5.01	5.01	5.01
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	15.79	14.70	14.70	15.79	14.70	14.70
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.86	0.25	0.92	0.86	0.92	2.17
	(b) Diluted	0.86	0.25	0.92	0.86	0.92	2.17
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.86	0.25	0.92	0.86	0.92	2.17
	(b) Diluted	0.86	0.25	0.92	0.86	0.92	2.17

- Notes:**
- The above results have been taken on record in the meeting of the Board of Directors of the Company held on 30-07-19 after review by the Audit Committee & audited by the auditor.
 - The company is registered as Non Banking Financial Company with RBI & presently there are no separate reportable segments as per Accounting Standard -17.
 - Figures are audited and have been regrouped wherever necessary, figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and published year -to- date figures upto the third quarter of the current financial year.
 - We confirm and declare that the Audit Report of the Auditors is with an Unmodified Opinion and it doesn't contain any audit observation(s), reservation(s), adverse comment(s) or qualification(s).

For and on behalf of Board of Directors of
Dynamic Archistruclures Limited

Place: Kolkata
Date: 30-07-2019


- Danmal Porwal
Chairman Cum Managing Director
DIN- 00581351

Surana Singh Rathi And Co.

Chartered Accountants

15-A, Laxmi Narayan Mukherjee Road, Kolkata -700 006

Phone : 033 – 2259 4182



email : sksurana 1955@yahoo.co.in

Review Report to DYNAMIC ARCHISTRUCTURES LIMITED

We have reviewed the accompanying statement of unaudited financial results of DYNAMIC ARCHISTRUCTURES LIMITED for the period ended 30.06.19. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Surana Singh Rathi And Co.
Chartered Accountants,
FRN: 317119E




S K Surana
(Partner)

Membership No: 053271

Place : Kolkata

Date : 30-07-19