

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website : www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,
CIN - L45201WB1996PLC077451

July 17, 2017

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

Re: - Notice of Board Meeting to be held on 31st July, 2017

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, 31st day of July, 2017 at 10.00 a.m. at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the First Quarter ended on 30th June, 2017.
2. Update on delisting of Securities of the Company from Calcutta Stock Exchange.
3. Discontinuation of submission of quarterly compliances with Delhi Stock Exchange.
4. Appointment of Internal Auditor and Secretarial Auditor for Financial year 2017-18.
5. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,
For **Dynamic Archisttructures Limited**,

Shri RPP

Rakesh Porwal
Director
(Din No: 00495444)



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Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the meeting of Board of Directors of the Company will be held on Monday, July 31, 2017 at 10:00 a.m. at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2017. Pursuant to regulation 47(2), the said notice may be accessed on the Company's website at www.dynamicarchistruclures.com and may also be accessed at the website of Stock Exchange at www.bseindia.com.

By Order of the Board
For Dynamic Archistruclures Limited



A handwritten signature in black ink, appearing to read "Danmal Porwal".

Danmal Porwal
Chairman Cum Managing Director

Place: Kolkata
Date: July 17, 2017