

# DYNAMIC ARCHISTRUCTURES LIMITED

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

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January 16, 2018

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

**Re: - Notice of Board Meeting to be held on 29<sup>th</sup> January, 2018**

✓ 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, 29<sup>th</sup> day of January, 2018 at 02.00 p.m. at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2017.
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

✓ For Dynamic Archistruclures Limited



✓ Rakesh Porwal  
Director  
(Din No: 00495444)

