

# **DYNAMIC ARCHISTRUCTURES LIMITED**

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

Website: [www.dynamicarchisttructures.com](http://www.dynamicarchisttructures.com), Email: [info@dynamicarchisttructures.com](mailto:info@dynamicarchisttructures.com),

CIN - L45201WB1996PLC077451

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July 20, 2018

**To,  
BSE Limited**

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

**Re: - Board Meeting of Dynamic Archisttructures Limited to be held on July 30, 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, 30<sup>th</sup> day of July, 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 of the Company for the First Quarter ended on June 30, 2018; 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 Archisttructures Limited**

**Rakesh Porwal  
Director  
DIN: 00495444**