

DYNAMIC ARCHISTRUCTURES LIMITED

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

NOTICE

NOTICE is hereby given that the Twenty Second Annual General Meeting of the Members of Dynamic Archistructures Limited (CIN: L45201WB1996PLC077451) will be held on Saturday, September 29, 2018 at 12.00 noon at the registered office of the Company at 409, Swaika Centre 4A Pollock Street, Kolkata, West Bengal - 700 001 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Debendra Tripathy (DIN 00948186) who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify/ appoint Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and pursuant to the approval of the Members at the Nineteenth Annual General Meeting (“AGM”) of the Company held on September 30, 2015, the Company hereby ratifies the appointment M/s. Surana Singh Rathi and Co., Chartered Accountants (ICAI Firm Registration Number 317119E) as the Auditors of the Company, from the conclusion of Twenty Second AGM to hold office until the conclusion of the Twenty Fourth AGM of the Company to be held in the year 2020 at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the Audit.

FURTHER RESOLVED THAT pursuant to the notified section of Companies (Amendment) Act, 2017 the Company shall not be required to seek the approval of the shareholders for the ratification of appointment of Statutory Auditors from the next AGM till the conclusion of the AGM to be held in the year 2020.”

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Website : www.dynamicarchistruures.com

Tel. : 033-22342673

Place: Kolkata

Date: 30-07-2018

By Order of the Board



Danmal Porwal

Chairman Cum Managing Director

DIN NO: 00581351

