

01c

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-223426733
Website : www.dynamicarchistruclures.com, Email: info@dynamicarchistruclures.com,
CIN - L45201WB1996PLC077451

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that the meeting of the Board of Directors of the Company will be held on Monday 20th day of JULY, 2015 at 10.00 A.M. at 409, Swaika Centre, 4-A, Pollock Street, Kolkata, (W.B.), to consider inter-alia, the Un-Audited Quarterly Results (Provisional) for the 1st Quarter ended on 30th JUNE, 2015.

For, Dynamic Archistruclures Ltd.



Chairman cum Managing Director

Date: - 10/07/2015

Place: - Kolkata