

DYNAMIC ARCHISTRUCTURES LIMITED

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

Website : www.dynamicarchistruures.com, Email: info@dynamicarchistruures.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 26th day of OCTOBER, 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 2nd Quarter ended on 30th SEPTEMBER, 2015.

Date: - 12/10/2015

Place: - Kolkata

For, Dynamic Archistruures Ltd.



Chairman cum Managing Director