

# **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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Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the meeting of Board of Directors of the Company will be held on Monday, May 30, 2016 at 10:00 A.M. at the Registered Office of the Company, inter alia, to consider and approve Audited Financial Results of the Company for the year ended March 31, 2016. Pursuant to regulation 47(2), the said notice may be accessed on the Company's website at [www.dynamicarchisttructures.com](http://www.dynamicarchisttructures.com) and may also be accessed at the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

**For DYNAMIC ARCHISTRUCTURES LIMITED**

**Sd/-**

**Danmal Porwal**

**Chairman Cum Managing Director**

**Place: Kolkata**

**Date: May 16, 2016**