

# DYNAMIC ARCHISTRUCTURES LIMITED

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CIN - L45201WB1996PLC077451

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## 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 25<sup>th</sup> day of JANUARY, 2016 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 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> DECEMBER, 2015.

Date: - 12/01/2016

Place: - Kolkata

For, Dynamic Archisttructures Ltd.



Chairman cum Managing Director