

DYNAMIC ARCHISTRUCTURES LIMITED

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Website : www.dynamicarchistrucltures.com, Email: info@dynamicarchistrucltures.com,
CIN - L45201WB1996PLC077451

Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Monday, October 17, 2016 at 10:00 a.m. at the Registered Office of the Company to consider and approve, inter alia, Unaudited Financial Results of the Company for the Second Quarter/half year ended on September 30, 2016. Please note that further details are available on Company's website www.dynamicarchistrucltures.com and on the website of Stock Exchange at www.bseindia.com.

Place: Kolkata
Date: 06 October, 2016

By Order of the Board
For Dynamic Archistrucltures Limited
Sd/-
Danmal Porwal
Chairman Cum Managing Director

