

DYNAMIC ARCHISTRUCTURES LIMITED

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Website : www.dynamicarchistruclures.com, Email: info@dynamicarchistruclures.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, January 23, 2017 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 Third Quarter ended on December 31, 2016. Please note that further details are available on Company's website www.dynamicarchistruclures.com and on the website of Stock Exchange at www.bseindia.com.

Place: Kolkata

Date: 09 January, 2017



By Order of the Board

For Dynamic Archistruclures Limited

A handwritten signature in black ink, appearing to read "Danmal Porwal".

Danmal Porwal

Chairman Cum Managing Director