

DYNAMIC ARCHISTRUCTURES LIMITED

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

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, July 31, 2017 at 10:00 a.m. at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2017. Pursuant to regulation 47(2), the said notice may be accessed on the Company's website at www.dynamicarchisttructures.com and may also be accessed at the website of Stock Exchange at www.bseindia.com.

**By Order of the Board
For Dynamic Archisttructures Limited**



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

**Danmal Porwal
Chairman Cum Managing Director**

**Place: Kolkata
Date: July 17, 2017**