

DYNAMIC ARCHISTRUCTURES LIMITED

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

Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Monday, January 29, 2018 at 02:00 p.m. at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the Third quarter ended on 31st December, 2017. Pursuant to regulation 47(2), the said notice may be accessed on the Company's website at www.dynamicarchistruures.com and may also be accessed at the website of Stock Exchange at www.bseindia.com.



By Order of the Board
For Dynamic Archistruures Limited

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

Danmal Porwal
Chairman Cum Managing Director

Place: Kolkata

Date: 16 January, 2018