

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchistruures.com, Email: info@dynamicarchistruures.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 June, 29, 2020 at 4.00 P.M. at the Registered Office of the Company, inter alia, to consider and approve Audited Financial Results of the Company for the Fourth quarter ended and Year ended on March 31, 2020. 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**

**Place: Kolkata
Date: 17-06-2020**

**Danmal Porwal
Chairman Cum Managing Director
DIN: 00581351**

Note: Pinal Mem told not to Publish in News Paper Date 17-06-2020 Time: 10.49 A.M.