

# DYNAMIC ARCHISTRUCTURES LIMITED

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

Website: [www.dynamicarchistruures.com](http://www.dynamicarchistruures.com), Email: [info@dynamicarchistruures.com](mailto:info@dynamicarchistruures.com),

CIN - L45201WB1996PLC077451

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January 27, 2021

**To,**  
**BSE Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Re: - Board Meeting of Dynamic Archistruures Limited to be held on February 8, 2021**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 8, 2021 at 4 pm at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results of the Company for the Third Quarter ended on December 31, 2020;
2. Re-Appointment of Internal Auditor for financial year 2020-2021;
3. Re-Appointment of Secretarial Auditor for the financial year 2020-2021; and
4. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,  
**For Dynamic Archistruures Limited**

**Rakesh Porwal**  
**Director**  
**DIN: 00495444**