

# DYNAMIC ARCHISTRUCTURES LIMITED

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

CIN - L45201WB1996PLC077451

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**Date: August 30, 2021**

**To**

**BSE Limited**

25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Sub: Outcome of the Board Meeting held on August 30, 2021**

**Ref.: Scrip Code: 539681**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Monday, August 30, 2021 inter-alia approved the following:

1. Directors' Report

Approved the Director Report for the Financial Year 2020-21

2. Notice of 25<sup>th</sup> Annual General Meeting:

The 25<sup>th</sup> Annual General Meeting of the Company will be held on September 30, 2021 at 3.00 p.m. The Annual General Meeting shall be held by means of Video Conferencing or Other Audio Visual Means on account of outbreak of Covid-19 (Coronavirus) Pandemic and in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs to transact the business as contained in the notice convening the AGM.

3. Book Closure Date:

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 25<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 2.50 p.m.

Kindly note the same on your records and acknowledgement the receipt.

Thanking you,

**For Dynamic Archistruures Limited**

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