

DYNAMIC ARCHISTRUCTURES LIMITED

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

Website: www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,

CIN - L45201WB1996PLC077451

July 20, 2018

**To,
BSE Limited**

25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Re: - Board Meeting of Dynamic Archisttructures Limited to be held on July 30, 2018

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, 30th day of July, 2018 at 02.00 p.m. at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results of the Company for the First Quarter ended on June 30, 2018; and
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Dynamic Archisttructures Limited

**Rakesh Porwal
Director
DIN: 00495444**