

DYNAMIC ARCHISTRUCTURES LIMITED

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

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

CIN - L45201WB1996PLC077451

NOTICE

NOTICE is hereby given that the Twentieth Annual General Meeting of the Members of Dynamic Archistrucltures Limited (CIN: L45201WB1996PLC077451) will be held on Friday, September 30, 2016 at 10.00 a.m. at the registered office of the Company at 409, Swaika Centre 4A Pollock Street, Kolkata, West Bengal - 700 001 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rakesh Porwal (DIN 00495444) who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Auditors and fix their remuneration.

"RESOLVED that pursuant to section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under and pursuant to the recommendation of the Audit Committee and the Board of Directors and pursuant to the approval of the Members at the Nineteenth Annual General Meeting, the Company hereby ratifies the appointment of M/s. Surana Singh Rathi and Co., Chartered Accountants (ICAI Firm Registration Number 317119E) as Auditors of the Company to hold office until the conclusion of the Twenty First Annual General Meeting of the Company to be held in the year 2017, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the Audit."

Registered Office:

409, Swaika centre,

4A Pollock Street,

Kolkata, WB-700001

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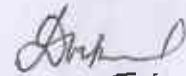
Website : www.dynamicarchistrucltures.com

Tel. : 033-22342673

Place: Kolkata

Date: 26.08.2016

By Order of the Board



Danmal Porwal

Chairman Cum Managing Director

DIN NO: 00581351