

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website : www.dynamicarchistruclures.com, Email: info@dynamicarchistruclures.com,
CIN - L45201WB1996PLC077451

Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, July 18, 2016 at 10:00 A.M. at the Registered Office of the Company to consider and approve, inter alia, Unaudited Financial Results of the Company for the First Quarter ended on June 30, 2016, Delisting of Securities of the Company from Calcutta Stock Exchange Limited, Ahmedabad Stock Exchange Limited, Delhi Stock Exchange and Keeping of Books of Accounts at its Bhilai Office instead of its Registered Office of the Company. Please note that further details are available on Company's website www.dynamicarchistruclures.com and on the website of Stock Exchange at www.bseindia.com.

For DYNAMIC ARCHISTRUCTURES LIMITED

Sd/-

DanmalPorwal

Chairman Cum Managing Director

Place: Kolkata

Date: July 08, 2016