

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

Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the meeting of Board of Directors of the Company will be held on Tuesday, May 30, 2017 at 10:00 a.m. at the Registered Office of the Company, inter alia, to consider and approve Audited Financial Results of the Company for the fourth quarter and for the financial year ended on 31st March, 2017. Pursuant to regulation 47(2), the said notice may be accessed on the Company's website at www.dynamicarchisttructures.com and may also be accessed at the website of Stock Exchange at www.bseindia.com.

**By Order of the Board
For Dynamic Archisttructures Limited**



**Danmal Porwal
Chairman Cum Managing Director**

Place: Kolkata

Date: May 10, 2017