

# **DYNAMIC ARCHISTRUCTURES LIMITED**

**Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673**  
**Website: [www.dynamicarchisttructures.com](http://www.dynamicarchisttructures.com), Email: [info@dynamicarchisttructures.com](mailto: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 Monday, October 30, 2017 at 02:00 p.m. at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the Second quarter/ Half year ended on 30<sup>th</sup> September, 2017. Pursuant to regulation 47(2), the said notice may be accessed on the Company's website at [www.dynamicarchisttructures.com](http://www.dynamicarchisttructures.com) and may also be accessed at the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).



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

A handwritten signature in black ink, appearing to read "Danmal Porwal".

**Place: Kolkata**  
**Date: October 10, 2017**

**Danmal Porwal**  
**Chairman Cum Managing Director**