

# **DYNAMIC ARCHISTRUCTURES LIMITED**

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

**Website: [www.dynamicarchistruures.com](http://www.dynamicarchistruures.com), Email: [info@dynamicarchistruures.com](mailto:info@dynamicarchistruures.com),**

**CIN - L45201WB1996PLC077451**

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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, January 27, 2020 at 4.00 p.m. at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the Third quarter ended on December 31, 2019. Pursuant to Regulation 47(2), the said notice may be accessed on the Company's website at [www.dynamicarchistruures.com](http://www.dynamicarchistruures.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 Archistruures Limited**

**Danmal** Digitally signed by  
Danmal Porwal  
**Porwal** Date: 2020.01.20  
15:11:38 +05'30'

**Danmal Porwal  
Chairman Cum Managing Director  
DIN: 00581351**

**Place: Kolkata**

**Date: January 20, 2020**