



DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,
Nr. Trikampura Cross Road, G.I.D.C.,
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2589 7221-22-23
E-mail : admin@dynaind.com

Factory : Plot No. 125, Phase I,
G.I.D.C. Estate, Vatva,
Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2583 3835, 2589 1835
Our Website : www.dynaind.com



CIN : L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

Date: 29TH June, 2020

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: DYNAMIND Scrp Code: 524818 ISIN: INE457C01010
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Sub: Intimation of Reschedule of Board Meeting.

Dear Sir/Ma'am,

With reference to the announcement made to Stock Exchanges vide letter dated June 23, 2020 the Board Meeting was scheduled on Monday, 29th June, 2020 at 03.30 P.M. inter alia, to consider approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and Year ended on 31st March, 2020. Further, the board may also consider and recommend a Final Dividend, if any, on equity shares of the Company for the Financial Year ended on March 31, 2020, subject to approval of shareholders in the ensuing Annual General Meeting, has now been postponed and Board meeting for considering approval of the accounts for the said period is now rescheduled on **Monday, 06TH July, 2020 at 5:00 P.M.**

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24TH June, 2020 with Sub of "Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic".

You are requested to take the same on your record.

Thanking you,

For DYNAMIC INDUSTRIES LIMITED

KUNAL.A.CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

