



# 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  
Fax : 91-79-2583 4292, 2589 7232  
E-mail : admin@dynaind.com  
CIN : L24110GJ1989PLC011989 PAN : AAACD9872E

Factory : Plot No. 125, Phase I,  
G.I.D.C. Estate, Vatva,  
Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2583 3835, 2589 1835  
Fax : 91-79-2589 1735  
Our Website : www.dynaind.com



## Details of Familiarization programme for Independent director

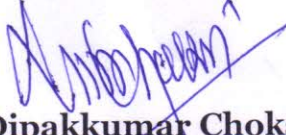
Sr. No.	Particulars	Remarks, If any
1.	Details of the Programme held	Monday, 11 <sup>th</sup> February, 2019 at 12:00 p.m.
2.	No. of Directors remained Present	2 (Four)
3.	Name of Directors Present	1. Mr. Jatin Surti 2. Ms. Viraj Shah
4.	No. of Hours spent	2 Hours
5.	Purpose of Programme	1. To update independent directors of the Company regarding industry in which Company Operates; 2. Business model of the Company; 3. Future Plans and Projects; 4. Role of Independent Directors; 5. Rights of Independent Directors; 6. Plant visit 7. Glimpse of Companies (Amendment) Ordinance, 2019

Date: 11<sup>th</sup> February, 2019

Place: Ahmedabad

For, Dynamic Industries Limited



  
Dipakkumar Choksi  
Chairman  
DIN: 00536345