



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	Friday, 9 th February, 2018 at 12:00 p.m.
2.	No. of Directors remained Present	4 (Four)
3.	Name of Directors Present	1. Mr. Pravinchandra Master 2. Mr. Jatin Surti 3. Ms. Viraj Fozdar 4. Mr. Raghavdas Lakhmani
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 bill, 2017

Date: 9th February, 2018

Place: Ahmedabad

For, Dynamic Industries Limited




Dipakumar Choksi
Chairman
DIN: 00536345