



# 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: 25<sup>th</sup> August, 2022

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| <b>BSE Limited</b><br>14 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai – 400001. | <b>Stock ID: DYNAMIND</b><br><b>Scrip Code: 524818</b> |
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**Sub: Outcome of the Company Board Meeting held on 25<sup>th</sup> August, 2022.**

Dear Sir/Ma'am,

This is in with reference to the above captioned subject line and to inform BSE pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 that meeting of Board of Directors of the Company held on 25<sup>th</sup> August, 2022 and the following business was undertaken;

1. To convene and hold 33<sup>rd</sup> Annual General Meeting of the Members of the Company on Tuesday, 27<sup>th</sup> September, 2022 at 03:00 P.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
2. Record date for the purpose of Final Dividend for the year 2021-22 is fixed to be on Tuesday, 20<sup>th</sup> September, 2022.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21<sup>st</sup> September, 2022 to Tuesday, 27<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend to the members whose names appear in the register of members as on 20<sup>th</sup> September, 2022 which will be paid on or before 26<sup>th</sup> October, 2022.
4. Recommended the re-appointment of Mr. Apurva Kamleshbhai Modi, who retire-by rotation as Director of the Company, subject to approval of shareholders.
5. Considered and approved the Director's Report of the Company along with Annexures thereto.
6. Chintan K. Patel, Practicing Company Secretary has been appointed as a Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2022.
7. Appointed Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for the F.Y. 2022-23.

*Navj Shah*





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Further, Meeting was commenced on **5:00 P.M.** IST and concluded on 5:30 P.M. IST.

Kindly take the same on your record.

Thanking You,

Your Sincerely,

**For, Dynamic Industries Limited**

**Neeraj Shah**  
**Managing Director**  
**DIN: 05112261**

