



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@dynamind.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.dynamind.com



CIN : L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

Date: 12th November, 2020

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: DYNAMIND Scrip Code: 524818
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Sub: Outcome of the Company Board Meeting held on 12th November, 2020.

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 12th November, 2020 and the following business was undertaken;

1. Considered and approved Un-audited Financial Results as per IND AS alongwith Limited review report for the Quarter/half year ended on 30th September, 2020.
2. Considered and approved Extract of Financial Results to be Published in Newspaper for the Quarter/half year ended on 30th September, 2020.
3. Reappointment of Mrs.Viraj Darshit Shah for tenure of 5 Consecutive Year Subject to regularization by the Members at their Ensuing Annual General Meeting.

Further, Meeting was commenced on **5:00 p.m.** IST and concluded on 6:15 P.M. IST.

Kindly take the same on your record.

Thanking You,

Your Sincerely,

For, Dynamic Industries Limited

Kunal A Chauhan
Company Secretary & Compliance Officer



Encl.: Unaudited Financial Results as per IND AS alongwith Limited Review Report for the Quarter/half year ended on 30th september, 2020 & Submission of Cash flow Statement for the half year ended on 30th September, 2020.