



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: 4th August, 2023

To,
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Stock ID: DYNAMIND
Scrip Code: 524818
ISIN: INE457C01010

Sub.: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is with reference to the above captioned subject line and in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform to you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023 at 05:00 P.M.

The Agenda for the Meeting is mentioned as below;

1. To consider and approve Standalone Unaudited Financial Results as per IND-AS of the Company for the Quarter ended on 30th June, 2023.
2. To Fix date and time for conducting the Annual General Meeting (AGM) of the Company through video conferencing (VC)/Other Audio – Visual Means (OAVM) for the Financial Year ended on 31st March 2023.
3. To approve the draft notice for calling Annual General Meeting 2023.
4. To approve the Director Report for the financial year ended on 31st March, 2023.
5. To fix book closure schedule and e voting schedule for ensuring Annual General Meeting of the Company.
6. To appoint Mr. Chintan K. Patel, Company Secretary as Secretarial Auditor of the Company for the F.Y. 2023-2024.
7. To consider and approve appointment of Scrutinizer to scrutinize the entire e voting process of AGM including remote e voting in a fair and transparent manner.



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8. Recommended Final Dividend of Rs. 1 per share (10%) for the Financial Year ended on 31st March, 2023 on Equity Shares of Rs. 10 each subject to approval of the members at ensuring Annual General Meeting.
9. Approval of Related Party Transactions for the year ended 2023-24 and 2024-25.
10. Such other agendas as may be considered necessary with the permission of Board.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,
For, Dynamic Industries Limited

Neeraj Shah
Managing Director
DIN: 05112261

