



November 11, 2016

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061
Scrip Code: 505242

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
MUMBAI 400 051.
Fax No.022 - 26598237 / 38
Scrip code: DYNAMATECH

Sub: Board meeting outcome

Dear Sir,

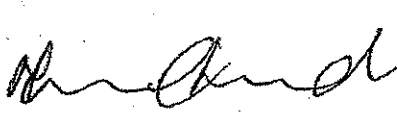
In further to the notice calling the Board Meeting vide our letter dated 3rd November 2016, we write to inform that the Board, at its meeting held today (11th November 2016) has approved the Consolidated as well as Standalone un-audited Financial Results for the quarter and half year ended 30th September, 2016, a copy of which have been enclosed and also uploaded on NEAPS/BSE Listing Centre in compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015.

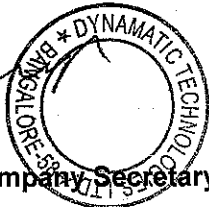
The Board has also appointed Mr. Shirish Saraf (DIN: 01918219) as an Additional Director on the Board of the Company with effect from 11th November, 2016.

We kindly request you to take this letter along with the enclosures on record.

Thank you.

Yours truly,
for **DYNAMATIC TECHNOLOGIES LIMITED**


Naveen Chandra P
Head Legal, Compliance & Company Secretary
Enclosure: as above



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