

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,
No. 1-A, Nungambakkam High Road,
Chennai - 600 034. INDIA
Ph : 044 - 28263651
FAX : 044 - 42040995
E-mail : dvl@dynavision.in
Website : www.dynavision.in

27.04.2016

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 1

Dear Sir / Madam,

Scrip Code : BSE: 517238

Sub: Disclosure under Regulation 30 (6) of SEBI Listing Regulations 2015 (LODR)

Pursuant to Regulation 30 (6) of SEBI Listing Obligation and Disclosure Regulations 2015 (LODR), please find attached the extracts of resolution passed through circulation for appointment of Company Secretary with effect from 01.05.2016.

This is for information & records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **DYNAVISION LIMITED**

M.S.MEERAMOHIDEEN
DIRECTOR/COMPLIANCE OFFICER

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EXTRACTS OF THE CIRCULAR RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF DYNAVISION LIMITED ON WEDNESDAY, THE 27th APRIL 2016

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto, **Shri. P.R.Krishnan**, an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and having membership number ACS 9935, be and is hereby appointed, on such terms and conditions as may be decided by the management, as the Company Secretary of the Company, w.e.f. 01.05.2016, to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time”.

FURTHER RESOVLED THAT Shri R.P.Agrawal, Whole Time Director be and is hereby authorised to sign and submit e-form DIR-12 with the Registrar of Companies (ROC), Chennai and do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

CERTIFIED TRUE COPY

For DYNAVISION LIMITED

M.S. MEERA MOHIDEEN
Director