

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

30.01.2020

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
Phiroze JeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : BSE: 517238
Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 10th February, 2020 at the Registered Office of the Company, to consider among other matters, the following.

1. To approve & take on Record, the Unaudited Financial Results (Standalone) for the Quarter ended 31st December, 2019.

This is for your information and record.
Thanking You,
Yours faithfully,

For DYNAVISION LIMITED

P.R.KRISHNAN
COMPANY SECRETARY