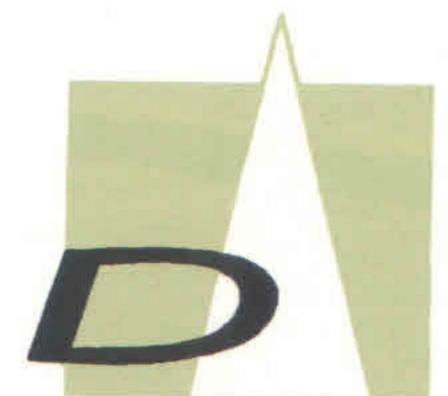
CIN: L32301TN1973PLC006439



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

27th July 2016

Department of Corporate Services

Bombay Stock Exchange Limited 25th Floor,
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of **Dynavision Limited** is convened on Thursday the 11th August 2016, at the Registered Office of the Company at 3rd Floor, JHAVER PLAZA, 1-A, Nungambakkam High Road, Chennai- 600 034.

To Consider and take on Record the Un-Audited Financial Results for the Quarter ended 30th June 2016.

Further, Notice is hereby given that for the above purpose, the <u>trading Window</u> shall remain closed from opening hours of 4th August 2016 to the closing hours of 13th August 2016 (both days inclusive).

Please take it on record and acknowledge the receipt.

Thanking You, Yours faithfully,

For DYNAVISION LIMITED

P.R.KRISHNAN

COMPANY SECRETARY