

CIN : L32301TN1973PLC006439



## DYNAVISION LIMITED

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

17<sup>th</sup> May 2016**Department of Corporate Services**

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

**Sub: Notice of Board Meeting and Intimation of Closure of Trading Window**

Dear Sir,

Notice is hereby given that the Meeting, of the Board of Directors of the Company will be held on Friday the 27<sup>th</sup> May 2016, at 2.00 p.m. at the Registered Office of the Company at 3<sup>rd</sup> Floor, JHAVER PLAZA, 1-A, Nungambakkam High Road, Chennai- 600 034.

To Consider and take on Record, among the other matters, the Audited Financial Results for the Quarter/year ended 31<sup>st</sup> March 2016 along with the statement of Assets and Liabilities.

Further, Notice is hereby given that in view of the declaration of audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March 2016, the trading Window shall remain closed from opening hours of 20<sup>th</sup> May 2016 to the closing hours of 31<sup>th</sup> May 2016 (both days inclusive).

Please take it on record and acknowledge the receipt.

Thanking You,  
Yours faithfully,

For **DYNAVISION LIMITED**

**M.S.MEERAMOHIdeen**  
**COMPLIANCE OFFICER**