

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

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22.05.2017

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

Dear Sir / Madam,

Scrip Code : BSE: 517238

**SUB: INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE-
under Reg. 42 of SEBI (LODR Regulation 2015)**

Pursuant to Regulation 42 of SEBI (LODR Regulation 2015), we are pleased to inform you that the 42nd Annual General Meeting of the Company has been scheduled to be convened on Wednesday, the 30th August 2017 at 10.30 A.M. at **ASHA NIWAS, No. 9, Rutland Gate, 5th Street, Chennai- 600006**

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, the 23rd August 2017 to Wednesday, the 30th August 2017 (**Both days inclusive**) for the purpose of holding 42nd Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For **DYNAVISION LIMITED**


P.R.KRISHNAN
COMPANY SECRETARY