

CIN: L32301TN1973PLC006439

DYNAVISION LIMITED

Jhaver Plaza, IIIrd Floor,
No. 1A, Nungambakkam High Road,
Chennai-600 034.

Ph: 044-28263651, Fax: 42040995
E-mail: dvl@dynavision.in

**DYNAVISION LIMITED**

New No. 16B, First Floor,
Balaraman Road, Adyar,
Chennai - 600 020. INDIA
Ph : 044 - 24454651
FAX : 044 - 24411329
E-mail : dynavision@sify.com

31.08.2015

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jee Jee Bhoy Towers

Dalal Street

Mumbai – 400 001

Dear Sir/ Madam,

Sub: Notice of 40th Annual General Meeting & Book Closure - Clause 16 of the Listing Agreement.

We advise that 40th Annual General Meeting of the shareholders of Dynavision Limited will be held on Wednesday, the 30th September 2015 at 10.30 A.M at Sri. Vidya Kalyana Mahal, No.74, Kalki Krishnamoorthy Salai, Thiruvanmiyur, Chennai- 600 041, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements for the financial year ended 31st March, 2015 together with the Reports of Board of Directors and Auditors.
2. To appoint a Director in the place of Shri M.S.Meeramohideen (DIN: 00001896) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s P. Chandrasekar, Chartered Accountants (Registration No. 000580s), as statutory auditors of the Company.

SPECIAL BUSINESS

4. To appoint Smt. Lakshmmi Subramanian, (DIN 00001439), as an Independent Director of the Company.

We also advise that the Register of the shareholders and Share Transfer Register of the Company will remain closed from **Thursday the 24th September 2015 to Wednesday the 30th September 2015 (Both days inclusive)** for the purpose of 40th Annual General Meeting.

We request you to please take this as notice under Clause 16 and other applicable clauses of the Listing Agreement.

Kindly upload the same on your website.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for **DYNAVISION LIMITED**

M.S.MEERAMOHIDEEN

DIRECTOR / COMPLIANCE OFFICER