

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

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No. 1-A, Nungambakkam High Road,
Chennai - 600 034. INDIA
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Website : www.dynavision.in

20th January 2017

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 Tuesday the 07th February 2017, 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 31st December 2016

Further, Notice is hereby given that for the above purpose, the trading Window shall remain closed from opening hours of 23rd January 2017 to the closing hours of 09th February 2017 (both days inclusive).

Please take it on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**


P.R.KRISHNAN
COMPANY SECRETARY