

CIN: L32301TN1973PLC006439

DYNAVISION LIMITED

Jhaver Plaza, 11<sup>th</sup> Floor,  
No. 1A, Nungambakkam High Road,  
Chennai-600 034.Ph: 044-28263651, Fax: 42040995  
E-mail: dvl@dynavision.inDYNAVISION LIMITED  
Near VSI Estate, Kottivakkam  
Chennai - 600 041 INDIA  
Phone : 2454 5651  
Fax : 2454 1329  
Email : dynavision@sify.comDepartment of Corporate Services,  
The Stock Exchange, Mumbai,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

27.07.2015

**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 the Wednesday the 12<sup>th</sup> August 2015, 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, wherein the Board shall amongst other matters, consider the following:

1. To consider and take on Record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2015.
2. To consider and approve the Secretarial Audit Report, the Draft of Director's Report as per the Companies Act 2013.
3. To fix the date of Book Closure for the purpose of AGM.
4. To fix the Date, time and Venue of the AGM and to consider & approve the Draft Notice to be sent to the shareholders for the forthcoming AGM.
5. To consider amendment in the "Object Clause" in the Memorandum of Association of the Company.
6. To consider & approve the sale / transfer the Company's immovable property, situated at Gujarat.
7. To Authorise Sri.R.P.Agrawal, as functional Director of the Company to monitor & oversee the Postal Ballot process.
8. To change the Compliance Officer of the Company.
9. To appoint KMP for the Company.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2015, the trading Window shall remain closed from opening hours of 29<sup>th</sup> July 2015 to the closing hours of 14<sup>th</sup> August 2015 (both days inclusive).

Kindly acknowledge receipt.

Thanking You,  
Yours faithfully,  
For DYNAVISION LIMITED  
R P AGRAWAL  
DIRECTOR