



Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400 001

11.02.2015

The Madras Stock Exchange Ltd.
Exchange Building
Post Box No.183
30, Second Line Beach
Chennai 600 001.

Dear Sir / Madam,

Scrip Code : MSE: DVS ; BSE: 517238
Sub: Clause 20 of the Listing Agreement.
OUTCOME OF THE BOARD MEETING

Pursuant to clause 20 of the listing agreement, we are pleased to inform you that the Board of Directors at its meeting held on Wednesday, the 11th February 2015 have taken the following decisions:

1. The Board have approved and taken on record the un-audited Financial results for the quarter / nine months ended 31.12.2014.
2. The Board have also approved the Shifting of the Registered office of the Company within the City limit of Chennai from present address at 16-B, Balaraman Road, Adyar-600020 to "3rd Floor, JHAVER PLAZA, 1A, Nungambakkam High Road Chennai- 600034".

This is for information & records.

Thanking you,
Yours faithfully,
for DYNAVISION LIMITED


R.P.AGRAWAL
DIRECTOR/COMPLIANCE OFFICER