

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED  
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22.06.2016

Department of Corporate Services  
Bombay Stock Exchange Limited  
22<sup>nd</sup> Floor,  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

**Scrip Code : MSE: DVS ; BSE: 517238**  
**Sub: OUTCOME OF THE BOARD MEETING-**  
**under Reg. 30 of SEBI (LODR Regulation 2015)**

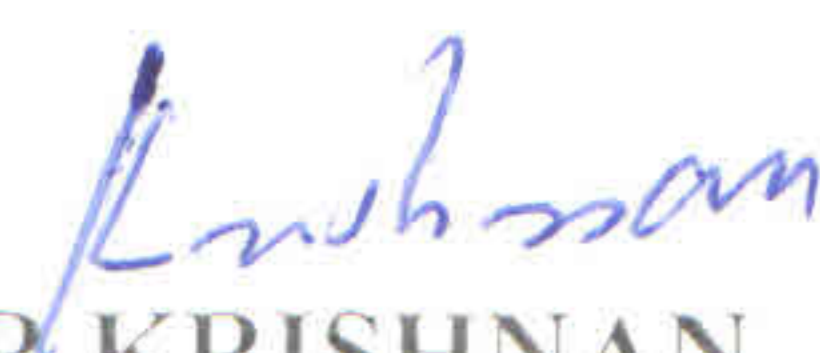
Pursuant to Regulation 30 of SEBI (LODR Regulation 2015), we are pleased to inform you that the Board of Directors at its meeting held on Wednesday, the 22<sup>nd</sup> June 2016 have taken the following decision:

1. Approved the Draft of Director's Report.
2. It was decided that the 41<sup>st</sup> Annual General Meeting of the Company will be convened on Tuesday the 9<sup>th</sup> August 2016 at 10.30 am at Sri. Vidya Kalyana Mahal, No.74, Kalki Krishnamoorthy Salai, Thiruvanmiyur, Chennai- 600 041.
3. Board approved the Notice calling 41<sup>st</sup> Annual General Meeting of the Company to be sent to the Share Holders of the Company.
4. The Book closure date is fixed from 2<sup>nd</sup> August 2016 to 9<sup>th</sup> August 2016 (**Both days inclusive**) for the purpose of Annual General Meeting.

This is for information & records.

Thanking you,

Yours faithfully,  
For DYNAVISION LIMITED

  
P.R.KRISHNAN  
COMPANY SECRETARY