

CIN: L32301TN1973PLC006439
DYNAVISION LIMITED
Jhaver Plaza, 11rd Floor,
No. 1A, Nungambakkam High Road,
Chennai - 600 034.
Ph: 044-28263651, Fax: 42040995
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DYNAVISION LIMITED
New No. 16B, First Floor,
Balaraman Road, Adyar,
Chennai - 600 020. INDIA
Ph : 044 - 24454651
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E-mail: dynavision@sify.com

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

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

26.05.2015

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 Tuesday, the 26th May 2015 have taken the following decision:

1. The Board have approved and taken on record the audited Financial results for the quarter / year ended 31.03.2015.

This is for information & records.

Thanking you,
Yours faithfully,
for **DYNAVISION LIMITED**


R.P.AGRAWAL
DIRECTOR/COMPLIANCE OFFICER