

CIN: L32301TN1973PLC006439



DYNAVISION LIMITED

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11.11.2014

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.

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 11th November 2014 have taken the following decisions:

1. The Board has approved the appointment of **Smt. Lakshmmi Subramanian** having her DIN 00001439 as an **Independent Director** for FIVE years, (subject to the approval at ensuing Annual General meeting) with immediate effect.
2. The Nomination and Remuneration Committee as well as the Audit Committee are reconstituted, as under, after the induction of **Smt. Lakshmmi Subramanian** as an Independent Director.

Sl No	Name of the Committee	Chairman	Members
1	Nomination and Remuneration Committee	Sri. N.Govindan	Sri. R.P.Agrawal Sri.M.S.Meeramohideen Sri. J.Narayanamurty Smt. Lakshmmi Subramanian
2.	Audit Committee	Sri. N.Govindan	Sri. R.P.Agrawal Sri.M.S.Meeramohideen Sri. J.Narayanamurty Smt. Lakshmmi Subramanian

3. The Board has approved the appointment of **M/s. GNSA Info Tech Ltd**, having its Registered office at STA Department, F-Block, 4th Floor, Nelson Chambers, 115, Nelson Manickam Road, Amjikai, Chennai-600 029, as "Registrar & Share Transfer Agent" for the Company with effect from 1st Nov 2014.

This is for information & records.

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


R.P.AGRAWAL
DIRECTOR/COMPLIANCE OFFICER