DYNAMIC INDUSTRIES LIMITED
(A Govt. Recognised Export House)
Manufacturers & Exporters of Dyes, Pigments & Dye lntermedlQtes Regd. Office : Plot No. 5501 /2, Phase Ill,
Nr. Trikampura Cross Road, G.l.D.C.,
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2589 7221-22-23
E-mail : admin@dynaind.com

September 3, 2021

BSE Limited

14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir /Ma'am,

Factory : Plot No. 125, Phase I,
G.l.D.C. Estate, Vatva,
Ahmedabad - 382 445. Gujarat (INDIA)
Tel.: 91-79-2583 3835, 25891835
Our Website: www.dynaind.com

Stock ID: DYNAMIND
Scrip Code: 524818
ISIN: INE457C01010

~ •

. ~

ISOQAR · · M·Ji%jd·lij·M 0026
CIN: L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN: 24AAACD9872E1ZN

Sub: 32nd Annual General Meeting Record Date, E-Voting Facility to the Shareholders and Book Closure.

This letter is with reference to the above mentioned subject line and to inform BSE that company is providing E-voting facility to its shareholder pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 and Section 108 of Companies Act, 2013, The Company has engaged (NSDL) and the said facility will be provided to the members whose names will be appearing in the Register of Members/Beneficial Owners as on the cut-off date i.e. September 21, 2021 to exercise their right to vote by electronic means on the business specified in the Notice of 32nd Annual General Meeting. Further, Shareholders who has not voted in E-voting, also can vote on date of AGM during the AGM Process on the NSDL portal.

The e-voting facility will be available during the following period:

• Commencement of e-voting period: 24th September, 2021 at 9:00 a.m. IST.

• Completion of e-voting: 26th September, 2021 at 5:00 p.m. IST.

Further, we hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Wednesday, the 22nd September 2021 to Monday, the 2th September 2021 (both days inclusive) for the purpose of 32nd Annual General Meeting of the company.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

FOr, Dynamic Indus d

--It. · '1._w.iC

Harin Mamhlatdarna
Wholetime Director
DIN: 00536250