

DYNAMIC MICROSTEPPERS LIMITED

Regd. Off. : 506, Matharu Arcade, Above Axis Bank, Near Garware Subhash Road,
Vile Parle (East) Mumbai – 400 057

CIN: L45206MH1985PLC036261 Tel.: (022) 26842361 Fax: (022) 26843782

5th November, 2018

To,
BSE LIMITED
Listing Department,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code No.: **531330**

Dear Sirs,

Sub: Intimation of the forthcoming Board Meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject captioned above, and in connection with the requirements of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company will be held on **Wednesday, 14th November, 2018** to consider, approve and take on record the Un-audited Financial Results of the Company together with the Limited Review Report for the quarter and half year ended **30th September, 2018** amongst other matters.

You are requested to take note on the same.

Thanking you,

Yours faithfully,
For Dynamic Microsteppers Limited

Ashwin Shahi

Address: above

d@gmail.com
s.com

Email Address: dynamicmicrostepperslimited
Web Site: www.dynamicmicrosteppers