

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) 26831570 Fax. (022) 26840528

25th September, 2018

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

Script Code: 531330

Sub: Intimation of Annual General Meeting, Book Closure date and E-voting dates

Dear Sir/Madam,

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, 27th September, 2018 at Matharu Arcade, Above Axis Bank, Near Garware, Subhash Road, Vile Parle (East), Mumbai – 400 057 at 9.00 A.M.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018; both days inclusive for the purpose of Annual General Meeting.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is providing the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 33rd AGM from a place other than the place of venue of AGM by electronic means:

Remote e-voting shall commence on Monday, 24th September, 2018 (5:00 am) and ends on Wednesday, 26th September, 2018 (5:00 am). The e-voting module shall be disabled by CDSL for voting thereafter. The Company shall also make available the facility for voting through ballot papers at the venue of AGM for those members who have not cast their vote by remote e-voting and attending the AGM. Any person, whose name is recorded in the Register of Members as of the date of AGM, shall be eligible to vote.

Email Address: dynamicmicr
micmicrosteppers.com

All the Members are further informed that, the remote e-voting module shall be disabled by CDSL for voting thereafter. The Company shall also make available the facility for voting through ballot papers at the venue of AGM for those members who have not cast their vote by remote e-voting and attending the AGM.

Email Address: dynamicmicr
Web Site: www.dynam

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ware, Subhash Road,

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by the depositories as on the

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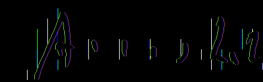
register of members or in the register of beneficial owners maintained

as well as voting at the AGM through ballot paper.

Thanking you,

Yours faithfully,

For Dynamic Microsteppers Limited



Ashwin Shah



Director,

DIN: 0311500

Field:

Newspaper publication in Financial Express dated September 24, 2018 and

and dated September 24, 2018.

Newspaper publication in Mumbai Mirror dated

nmicrostepperslimited@gmail.com

www.dynamicrosteppers.com

Email Address: dyna

Web Site: ww

