



# DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,  
Nr. Trikampura Cross Road, G.I.D.C.,  
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2589 7221-22-23  
E-mail : admin@dynaind.com

Factory : Plot No. 125, Phase I,  
G.I.D.C. Estate, Vatva,  
Ahmedabad - 382 445. Gujarat (INDIA)  
Tel. : 91-79-2583 3835, 2589 1835  
Our Website : www.dynaind.com



CIN : L24110GJ1989PLC011989  
PAN : AAACD9872E  
GSTIN : 24AAACD9872E1ZN

August 25, 2021

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| To,<br>BSE Limited<br>14 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400001. | Stock ID: DYNAMIND<br>Scrip Code: 524818<br>ISIN: INE457C01010 |
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Dear Sir/Ma'am,

**Sub.: Outcome of Board Meeting held on August 25, 2021.**

This is with reference to the above captioned subject line and to inform BSE pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of Board of Directors of the Company was held on Wednesday, August 25, 2021 and following business was undertaken;

- To convene and hold 32<sup>nd</sup> Annual General Meeting of the Members of the Company on Monday, 27<sup>th</sup> September, 2021 at 03:00 P.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
- Record date for the purpose of Final Dividend for the year 2020-21 is fixed to be on Tuesday, 21<sup>st</sup> September, 2021.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021 to Monday, 27<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend to the members whose names appear in the register of members as on 21<sup>st</sup> September, 2021 which will be paid on or before 26<sup>th</sup> October, 2021.
- Recommended the re-appointment of Mr. Harin Dhanvantlal Mamlatdarna as a Chairman & Whole Time Director of the Company, subject to approval of shareholders.
- Considered and approved the Director's Report of the Company along with Annexures thereto.
- Considered and approved the promoter reclassification applications received under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, from Mr. Deepak N Chokshi & Mr. Dinesh Jain to reclassify them from Promoter/Promoter group of the Company to public category; subject to approval of shareholders at the ensuing general meeting.
- Approved the continuation of directorship of Mr. Ishinbhai Bhirai Lal Surti (DIN: 05105537), Independent Director, who will attained the age of 75 years subject to approval of shareholders at the ensuing general meeting.
- Chintan K. Patel, Practicing Company Secretary has been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2021.





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9. Appointed Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for the F.Y. 2021-22.
10. Considered and approved the transactions to be entered into with related parties of the Company, subject to approval of shareholders at the ensuing general meeting of the Company.

Further Meeting commenced at 5:00 p.m. IST and concluded on 6:00 p.m. IST. Kindly take the same on your record.

Thanking You,

Yours Sincerely,  
For, Dynamic Industries Limited

**Harin Dhanvantlal Mamlatdarna**  
Wholetime Director  
DIN: 00536250

