

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

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22.07.2016

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
25th Floor,
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

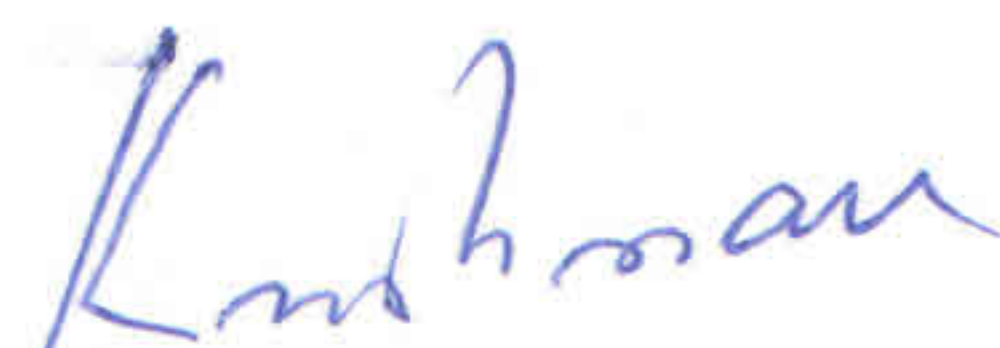
Scrip Code : BSE: 517238

**Sub: Intimation as per Regulation 42 of SEBI Listing Regulations 2015 (LODR)
on Book Closure for Annual General Meeting**

Pursuant to Regulation 42 of SEBI Listing Regulations 2015(LODR), we would like to inform you that the 41st Annual General Meeting of the Company has been scheduled to be held on Tuesday the 9th August 2016. The Register of Members and Share Transfer Books of the Company will be closed from **Tuesday the 2nd August 2016 to Tuesday the 9th August 2016 (Both days inclusive)** for the purpose of holding 41st Annual General Meeting (AGM).

This is for information & records.

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


P.R.KRISHNAN
COMPANY SECRETARY