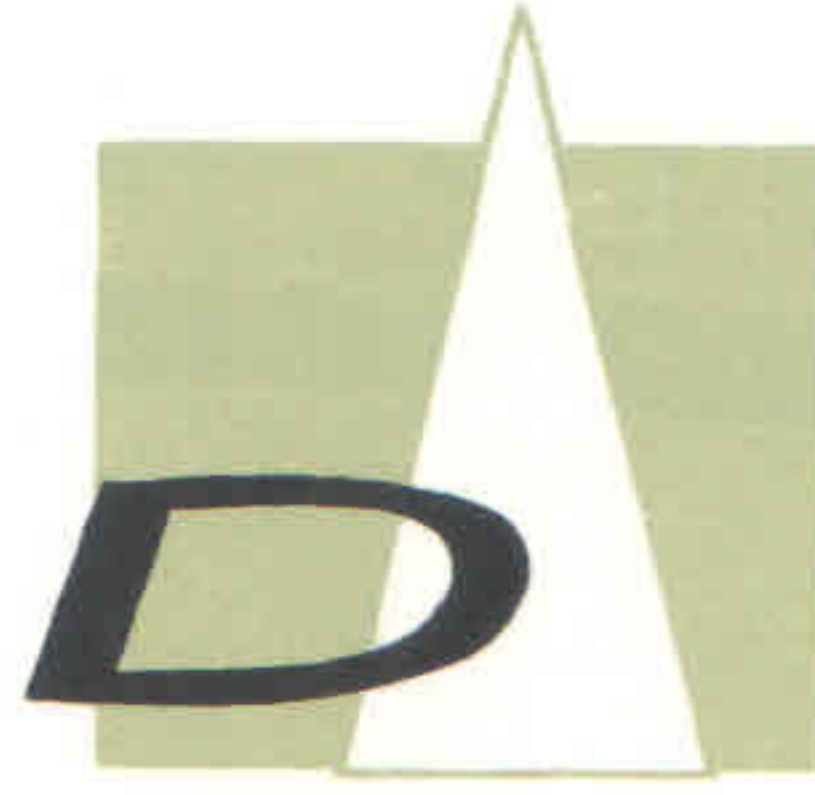


CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,
No. 1-A, Nungambakkam High Road,
Chennai - 600 034. INDIA
Ph : 044 - 28263651
FAX : 044 - 4204995
E-mail : dvl@dynavision.in
Website : www.dynavision.in

27th October 2016

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

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of **Dynavision Limited** is convened on Saturday the 12th November 2016, at the Registered Office of the Company at 3rd Floor, JHAVER PLAZA, 1-A, Nungambakkam High Road, Chennai- 600 034.

To Consider and take on Record the Un-Audited Financial Results for the Quarter/ Half year ended 30th September 2016.

Further, Notice is hereby given that for the above purpose, the trading Window shall remain closed from opening hours of 28th October 2016 to the closing hours of 15th November 2016 (both days inclusive).

Please take it on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**

P.R.KRISHNAN
COMPANY SECRETARY