

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,  
No. 1-A, Nungambakkam High Road,  
Chennai - 600 034. INDIA  
Ph : 044 - 28263651  
FAX : 044 - 42040995  
E-mail : dvl@dynavision.in  
Website : www.dynavision.in

27<sup>th</sup> July 2016

Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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 Thursday the 11<sup>th</sup> August 2016, at the Registered Office of the Company at 3<sup>rd</sup> 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 ended 30<sup>th</sup> June 2016.

Further, Notice is hereby given that for the above purpose, the trading Window shall remain closed from opening hours of 4<sup>th</sup> August 2016 to the closing hours of 13<sup>th</sup> August 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**