

**DYNAVISION LIMITED**

Jhaver Plaza, 3rd Floor
No. 1-A, Nungambakkam High Road
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Phone : 044-2826 3651
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09.06.2020

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
Phiroze JeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : BSE: 517238
Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 19th June, 2020 at the Registered Office of the Company, to consider among other matters, the following.

To approve & take on Record, the Audited Financial Results (Standalone) for the Quarter / year ended 31st March 2020.

This is for your information and record.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**

P.R.KRISHNAN
COMPANY SECRETARY