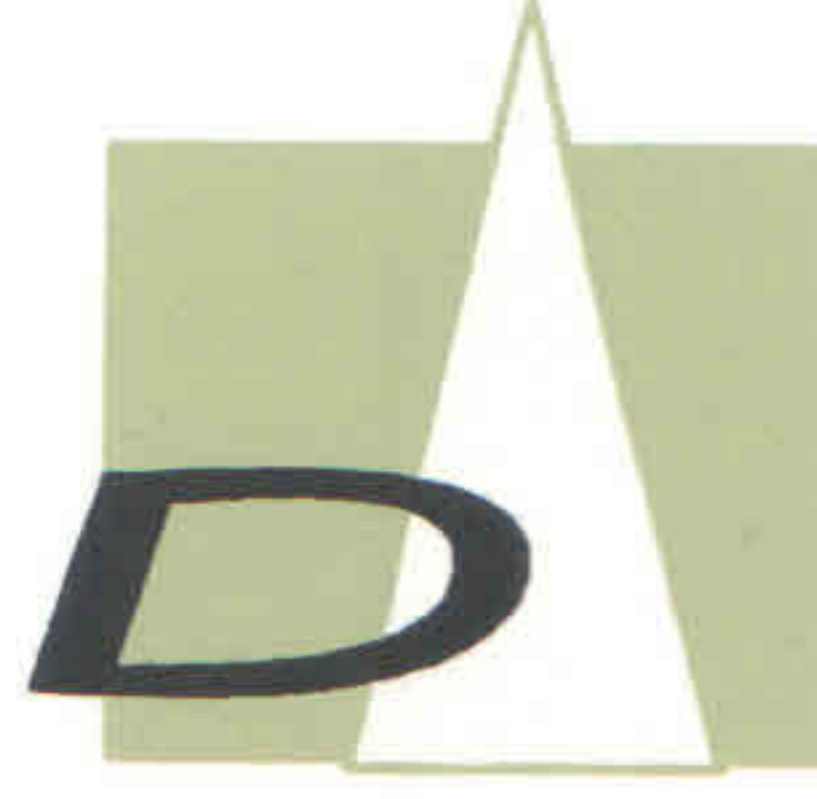


CIN : L32301TN1973PLC006439



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

10th June 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,

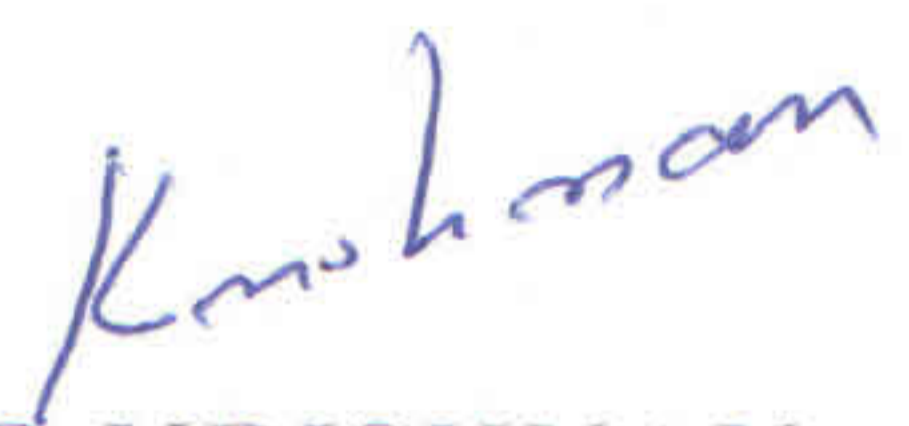
This is to inform you that the Meeting of the Board of Directors of **Dynavision Limited** is convened on Wednesday the 22nd June 2016, at the Registered Office of the Company at 3rd Floor, JHAVER PLAZA, 1-A, Nungambakkam High Road, Chennai- 600 034.

1. To Consider and approve the Director's Report for the Financial year 2015-16.
2. To fix date, time and venue of the Annual General Meeting.
3. To approve Notice for calling Annual General Meeting.

Please take it on record.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**


P.R.KRISHNAN
COMPANY SECRETARY