

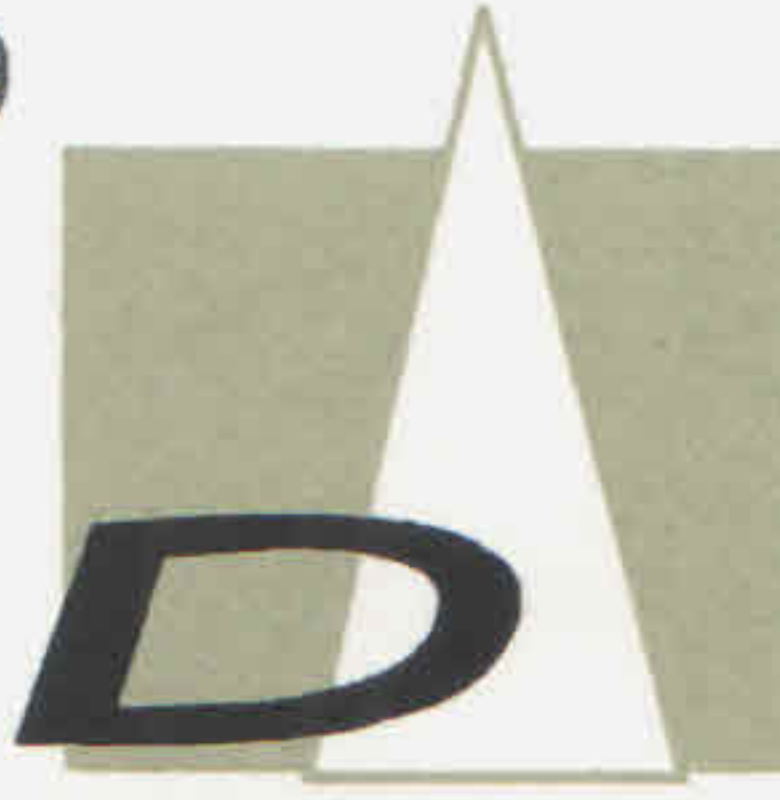
CIN: L32301TN1973PLC006439

DYNAVISION LIMITED

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12.08.2015

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jee Jee Bhoy Towers

Dalal Street

Mumbai - 400 001

Dear Sir / Madam,

Scrip Code : MSE: DVS ; BSE: 517238**Sub: Clause 20 of the Listing Agreement.****OUTCOME OF THE BOARD MEETING**

Pursuant to clause 20 of the listing agreement, we are pleased to inform you that the Board of Directors at its meeting held on Wednesday, the 12th August 2015 have taken the following decision:

1. Approved the Un-audited Financial results for the quarter ended 30.06.2015 along with Limited Review Report.
2. Approved the Secretarial Audit Report and the Draft of Director's Report.
3. The Register of Members and Share Transfer Registers shall remain closed from **Thursday the 24th September 2015 to Wednesday the 30th September 2015 (Both days inclusive)** for the purpose of Annual General Meeting.
4. The Annual General Meeting of the Company is scheduled to be held on Wednesday the 30th September 2015 at 10.30 am at Sri. Vidya Kalyana Mahal, No.74, Kalki Krishnamoorthy Salai, Thiruvanmiyur, Chennai- 600 041.
5. Board has also approved the draft Notice to be sent to the Share Holders of the Company.
6. The Board has approved the amendment in the "Object Clause" in the Memorandum of Association of the Company, subject to the approval by the Members of the Company through Postal Ballot process.
7. The Board has approved the sale / transfer the Company's immovable property, situated at Gujarat, subject to the approval by the Members of the Company through Postal Ballot process.
8. The Board has authorised Sri.R.P.Agrawal, to act as functional Director of the Company to monitor & oversee the Postal Ballot process.
9. The Board approved the appointment of Sri.M.S.Meeramohideen, Director as Compliance Officer of the Company, with effect from Wednesday the 12.08.2015.
10. The Board has approved the appointment of Sri.R.P.Agrawal, Director, as Chief Financial Officer of the Company (KMP).

This is for information & records.

Thanking you,
Yours faithfully,

for **DYNAVISION LIMITED**

M.S.MEERAMOHIDEEN

DIRECTOR / COMPLIANCE OFFICER