

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED
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07.02.2017

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

Dear Sir / Madam,

Scrip Code : BSE: 517238
Sub: OUTCOME OF THE BOARD MEETING-
under Reg. 30 of SEBI (LODR Regulation 2015)

Pursuant to Regulation 30 of SEBI (**LODR Regulation 2015**), we are pleased to inform you that in the Meeting of the Board of Directors held today, which commenced at 2.00 pm and concluded at 2.45 pm, the following decision was taken:

The Board approved the Unaudited Financial results for the quarter ended 31.12.2016 and taken into records the Limited Review Report submitted by the Statutory Auditors.

Kindly take above into records, submitted as per the above regulations.

Thanking you,

Yours faithfully,
For **DYNAVISION LIMITED**

P.R.KRISHNAN
COMPANY SECRETARY