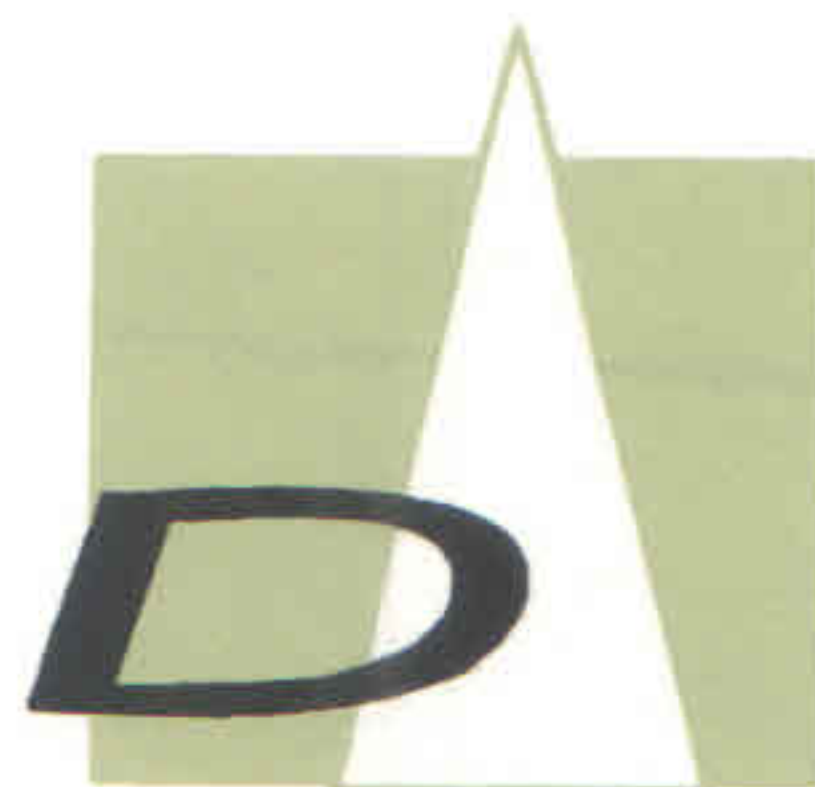


CIN : L32301TN1973PLC006439



DYNAVISION LIMITED
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Chennai - 600 034. INDIA
Ph : 044 - 28263651
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E-mail : dvl@dynavision.in
Website : www.dynavision.in

09.11.2015

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

Dear Sir / Madam,

Scrip Code : 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 Monday, the 9th November 2015 have taken the following decision:

The Board has approved and taken on record the Un-audited Financial results for the quarter/half year ended 30.09.2015 along with Limited Review Report issued by the Statutory Auditor of the Company.

This is for information & records.

Thanking you,
Yours faithfully,
for **DYNAVISION LIMITED**

M.S.MEERAMOHIdeen
DIRECTOR / COMPLIANCE OFFICER