



DYNEMIC
COLOURING LIVES

26th June, 2018

BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir,

Sub : Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Please note that as earlier informed that Mr. Ashishbhai R. Joshi, Director has tendered his resignation w.e.f June 25, 2018 due to his pre-occupations.

The same was considered and noted by the Board of Directors of the Company through resolution passed by circulation dated June 25, 2018.

You are requested to take note of the above in your records.

Yours faithfully,

For Dynemic Products Limited

BKJS

Bhagwandas K. Patel
Managing Director

DYNEMIC PRODUCTS LTD.

Regd. Office: B-301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road,
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : +91 79 27663071/76
Email : info@dynemic.com Website : www.dynemic.com

Unit-I: 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002.
Unit-II : 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002.
CIN: L24100GJ1990PLC013886

AN ISO 22000, ISO 9001 & ISO 14001 CERTIFIED COMPANY