



Dynamic Cables Limited

(Govt. Recognised Export House)

(An ISO 9001:2015 & OHSAS 18001:2007 Company)

Date: 01.10.2018

To,
BSE SME Platform,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai—400 001

Ref: Dynamic Cables Limited – Scrip Code – 540795

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

With respect to cited subject this is to inform you that the members of the company in the 11th Annual General Meeting held on Sunday, 30th September, 2018, inter alia, transacted the following business.

1. Approved appointment of M/s Madhukar Garg & Co. (FRN: 000566C), Chartered Accountants, as statutory auditors of the company pursuant to Section 139 of the Companies Act, 2013 to hold office from the conclusion of 11th Annual General Meeting till the conclusion of 16th Annual General Meeting of the company to be held in the calendar year 2023. (Brief Profile and other details pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 is enclosed herewith as Annexure-1)

Kindly take on record the same and oblige us.

Thanking you,
For Dynamic Cables Limited

Honey Chordia
(Company Secretary and Compliance Officer)



CIN : L31300RJ2007PLC024139

Regd. Office : F-260, Road No. 13, V.K.I. Area, Jaipur-302013 (INDIA)
Tel: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email: info@dynamiccables.co.in

ANNEXURE-1**Appointment of M/s Madhukar Garg & Co. (FRN: 000566C) as Statutory Auditors of the company.**

S.No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The firm was appointed in casual vacancy in the EOGM of the company held on 14 th June, 2018 to hold office till the conclusion of the 11 th AGM. The firm has now been appointed for 5 years in 11 th AGM. .
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed by the members of the company in the 11 th Annual General Meeting held on September 30, 2018 for a period of 5 years from the conclusion of the 11 th Annual General Meeting, till the conclusion of 16 th Annual General Meeting to be held in the calendar year 2023.
3.	Brief profile (in case of appointment)	M/s Madhukar Garg & Co. (FRN: 000566C) is a renowned Chartered Accountant firm holding a valid certificate issued by the Peer review board of the Institute of Chartered Accountants of India established in the year 1978. The firm provides professional services in the core field of accountancy and audit.